



## G. K. CONSULTANTS LIMITED

PROJECT CONSULTANTS-CONCEPT TO COMMISSIONING  
Web: gkconsultantsltd.com, CIN: L74140DL1988PLC034109  
302, G. K. HOUSE, 187A, SANT NAGAR, EAST OF KAILASH,  
NEW DELHI-110065, INDIA  
PHONE : 26489299, 26489431 FAX : 011-26489299  
E-mail : akgl\_gkcl@yahoo.co.in

Corporate Relationship Department  
BSE Limited  
14<sup>th</sup> Floor, New Trading Ring  
Rotunda Building, P J Towers  
Dalal Street  
Mumbai-400 001

**Sub : Submission of Compliance Certificate certifying maintaining physical & electronic transfer facility under regulation 7 (3) of SEBI (LODR), 2015 for the financial year ended on 31<sup>st</sup> March, 2022**

**Reg. : G.K. CONSULTANTS LIMITED (SCRIP CODE : 531758)**

Dear Sir/Madam,

Pursuant to Regulation 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the Compliance Certificate issued by the RTA, Beetal Financial & Computer Services Private Limited in relation to both physical share transfer facility and Electronics shareholding on the data as received from depositories are maintained for our company for the year 01.04.2021 to 31.03.2022 (both days inclusive).

This is for your information & record.

Thanking you,

**For G.K. CONSULTANTS LIMITED**

  
  
(CS. SHILPA VERMA)  
Company Secretary and Compliance Officer  
M. No. FCS 10105

Date : 14.04.2022

Encl. As above

# BEETAL

## BEETAL FINANCIAL & COMPUTER SERVICES (P) LTD.

(SEBI approved category I Registrar & Share Transfer Agents SEBI Reg. No.: INR 000000262)

CIN No: U67120DL1993 PTC 052486

Regd&Admn. Office: BEETAL HOUSE, 3<sup>rd</sup> Floor, 99 Madangir, Behind LSC

Near Dada HarsukhdasMandir, New Delhi-110062, Phone: 011-29961281-83


Fax: 011-29961284 Email: [beetal@beetalfinancial.com](mailto:beetal@beetalfinancial.com) ,Web Site: [www.beetalfinancial.com](http://www.beetalfinancial.com)


**Sub:- Compliance certificate pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**FOR THE YEAR ENDED 31st March,2022**

Pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility during period 01.04.2021 to 31.03.2022 are maintained by the Company's Registrar and Share Transfer Agent, viz., Beetal Financial & Computer Services Private Limited, New Delhi which is a SEBI approved category-I, Registrar & Transfer Agent, registered with Securities and Exchange Board of India (SEBI Registration Number : INR000000262).

For Beetal  
Financial & Computer Services Pvt Ltd.

  
(Punit Mittal)  
General Manager



For GK CONSULTANTS LIMITED

  
(Compliance Officer)



DATE: 06/04/2022

PLACE : New Delhi