

## 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@yahoocoin

CORPORATE RELATIONSHIP DEPARTMENT,  
BSE Limited,  
14<sup>th</sup> Floor, Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai – 400 001

**Sub.: Submission of Compliance Certificate from a Company Secretary in Practice under Regulations 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the year ended on 31.03.2022.**

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


Respected Sir,

In terms of Regulation 40(10) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith a Certificate from a Company Secretary in Practice for the year ended 31.03.2022 duly issued by M/s Anshul Singla & Associates, Company Secretaries.

Thanking You,

Yours truly,

For G. K. CONSULTANTS LIMITED

  
  
(CS. SHILPA VERMA)  
COMPANY SECRETARY  
M.NO. FCS 10105

Place: New Delhi

Date: 22.04.2022

# Anshul Singla & Associates

## Company Secretaries

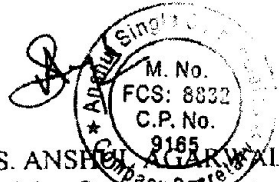
A-7, 1<sup>st</sup> Floor  
East of Kailash  
New Delhi-110065  
Mob: 9650262275  
e-mail: [csanshusingla@gmail.com](mailto:csanshusingla@gmail.com)

### CERTIFICATE UNDER REGULATION 40(9) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE YEAR ENDED 31<sup>st</sup> MARCH, 2022.

I have examined Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to M/s G.K. Consultants Limited maintained by M/s Beetal Financial & Computer Services Private Limited pertaining to transfer of equity shares of the company for the period from 1<sup>st</sup> April, 2021 to 31<sup>st</sup> March, 2022 for the purpose of issuing a Certificate as per 40(9) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 entered into by M/s G.K. Consultants Limited with BSE/DSE/ASE/CSE and based on the information provided by the Company and I hereby certify that:

- A) there were no share certificates relating to the transfer/transmission of shares during the period from April 1, 2021 to March 31, 2022 to be entered in the Memorandum of Transfers within the stipulated time from the respective lodgment;
- B) as per the records made available, there were no requests received relating to sub-division (split), consolidation, renewal, exchange, or endorsement of calls/allotment monies during the aforesaid period.

Date : 22.04.2022  
Place : New Delhi

  
(CS. ANSHUL SINGLA) (FCS: 8832)  
Practicing Company Secretary (C.P. No. 9165)  
C.P. No.: 9165, M. No. FCS 8832  
ICSI'S UDIN: F008832D000183701