

G. K. CONSULTANTS LIMITED

PROJECT CONSULTANTS-CONCEPT TO COMMISSIONING Web: gkconsultantsitd.com, CIN: L74140DL1988PLC034109 302, G. K. HOUSE, 187A, SANT NAGAR, EAST OF KAILASH, NEW DELHI-110065. INDIA

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Corporate Relationship Department BSE Limited 1st Floor, New Trading Ring Rotunda Building, P J Towers Dalal Street Mumbai-400 001

Sub: Confirmation as regards not being a 'Large Corporate' for Financial

Year 2022- 23

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

Dear Sir/Madam,

This has reference to the SEBI Circular (Ref No. SEBI/HO/DDHS/CIR/P/2018/144 dated 26th November 2018) whereby amongst others, the listed entities which are identified as "Large Corporate" within the meaning as specified in the said circular, are required to file an Initial Disclosure within 30 days from the beginning of the Financial Year giving certain information.

In view of the above, it is hereby confirmed that the Company is NOT a Large Corporate as on March 31, 2022, as mentioned in Annexure A. You are requested to take the above information on record.

Thanking you,

For G.K. CONSULTANTS LIMITED

(CS. SHILP) XERMA Company Secretary

Mem. No : FCS 10105

Date: 29.04.2022