



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 : akg_gkcl@yahoo.co.in

CORPORATE RELATIONSHIP DEPARTMENT,
BSE Limited,
14th Floor, P.J Towers,
Dalal Street,
Mumbai – 400 001

Sub.: Submission of Secretarial Audit Report for the Quarter ended 30.09.2022

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

Respected Sir,

Please find enclosed herewith a Secretarial Audit Report in relation to (DP) Reconciliation of Share Capital as per regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended 30.09.2022 as per requirements of the Listing Agreement.

The Report was taken on record at a meeting of the Board of Directors held on Friday, the 14th October, 2022.

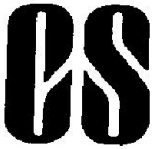
Thanking You,

Yours truly,

For G. K. CONSULTANTS LIMITED


KESHUTOSH ROY
COMPANY SECRETARY
Mem. No. A63939

Date: 19.10.2022



MA & ASSOCIATES

Company Secretaries

A-296, Basement, Shivalik, New Delhi-110017

Tel. : 26683630, 41854668

Mobile : 98110-37190

E-mail : csmanishaagr@gmail.com

SECRETARIAL AUDIT REPORT

(as per regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018)

1.	For Quarter ended	September 30, 2022					
2.	ISIN	INE131D01019					
3.	Face Value	Rs. 10/-					
4.	Name of the Company	G. K. CONSULTANTS LIMITED (CIN: L74140DL1988PLC034109)					
5.	Registered Office Address	302, G.K.House, 187A Sant Nagar, East of Kailash, New Delhi - 110 065					
6.	Correspondence Address	302, G.K.House, 187A Sant Nagar, East of Kailash, New Delhi - 110 065					
7.	Telephone & Fax No.	011-26489431/26489299					
8.	Website Address	gkconsultantsltd.com					
9.	Email Address	akg_gkcl@yahoo.co.in					
10.	Name of the Stock Exchanges where the Company's securities are listed	DSE, BSE, ASE, CSE					
		No. of Shares	%			% of Total issued Capital	
11.	Issued Capital	5311800				100.00	
12.	Listed Capital (Exchange wise) (as per company records)	5311800				100.00	
13.	Held in dematerialised form in NSDL	2931687				55.19	
14.	Held in dematerialised form in CDSL	1471592				27.70	
15.	Physical	908521				17.10	
16.	Total No. of Shares (13+14+15)	5311800				100.00	
17.	Reasons for difference if any, between (10&11), (10&15), (11&15)	Not Applicable					
18.	Certifying the details of changes in share capital during the quarter under consideration as per Table below :						
	Particulars	No. of Shares	Applied/Not Applied for listing	Listed on Stock Exchange	Whether intimated to CDSL	Whether intimated to NSDL	In-principal approval pending for stock exchange
	Not Applicable being there is no change						
19.	Register of Members is updated (Yes/No) If not updated up to which date	Yes					
20.	Reference of previous quarter with regards to excess dematerialized shares, if any	Not Applicable					
21.	Has the Company resolved the matter mentioned in point no. 19 above in the current quarter? If not, reasons why?	Not Applicable					
22.	Mention the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay.						
	Total no. of demat requests	No. of requests	No. of shares		Reasons for delay		
	Confirmed after 21 days	Nil	Nil		N. A		
	Pending for more than 21 days	Nil	Nil		N. A		

23.	Name, Telephone & Fax No. of the Compliance Officer of the Company	Mr.Keshutosh Roy M.No. A63939 TEL. NO- 011-26489431/FAX NO. : 011-26489299 Email ID: ak_gkcl@yahoo.co.in
24.	Name, Telephone & Fax No. email Id., Registration No. of the Certifying CA/CS	Mrs. Manisha Agrawal MA & Associates, Company Secretaries A-296,Basement, Shivalik New Delhi -110017 Tele No. 91-11-26683630 CP No. 3507 M. No. 5222 E-mail:csmanishaagr@gmail.com
25.	Appointment of Common Agency for Share registry work, If yes (Name & Address)	BEETAL FINANCIAL & COMPUTER SERVICES (P) LIMITED 3 rd Floor, 99, Madangir, Behind Local Shopping Centre,Near Dada HarsukhdasMandir, New Delhi-110 062 Phone & Fax : 011-29961281/29961284 email id: beetalrta@gmail.com, beetal@beetalfinancial.com website :www.beetalfinancial.com
26.	Any other detail that the CA/CS may like to provide	Not Applicable

Place: New Delhi

Date: 19.10.2022

For MA & Associates

Company Secretaries



Manisha Agrawal
(Manisha Agrawal)

CP No. 3507

M. No. 5222

UDIN: F005222D001295082