#Packaging is a theatre, we create your stories.

G.K.P. PRINTING & PACKAGING LTD.

GALA NO 14, AMRUT IND. EST., S. No. 45 DHUMAL NAGAR, WALIV IP-12025, PALGHAR, MAHARASHTRA - 401208. INDIA CIN : U21012MH2018PLC307426

Email: gkpackaging@yahoo.com. Mob: +91 9920037770 / +91 93221 37770

To, Date: 05/04/2024

BSE Limited

Corporate Relationship Department P J Towers, Dalal Street, Mumbai - 400 001

Scrip: 542666

Dear Sir,

Sub: Compliance Certificate Pursuant to Regulation 7(3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Ref: BSE Scrip code - **542666**.

FOR THE YEAR ENDED MARCH 2024

As per the requirement of the Regulation 7(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, as amended, we hereby confirm that activities in relation to share transfer facility are maintained during the Year Ended March 31, 2024 by the Company's Registrar and Share Transfer Agent, **Link Intime India Private Limited**, registered with Securities Exchange Board of India vide SEBI Registration Number INR000004058

Thanks & Regards,

For G. K. P. Printing & Packaging Limited

For, Link Intime India Private Limited

Keval Goradia Managing Director

Authorised Signatory