



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

GKCL: SE:2023-24

April 16, 2024

To,
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001
Scrip Code : 531758

Subject: Submission of Compliance Certificate in terms of Regulation 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

We are enclosing herewith the Certificate pursuant to Regulation 40(10) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 for the year ended 31 March 2024.

You are requested to take same on record.

Thanking you,

Yours faithfully,

For G.K. CONSULTANTS LIMITED

**KHUSHAMBI
COMPANY SECRETARY & COMPLIANCE OFFICER**



G Rishabh & Co.

**PRACTICING COMPANY SECRETARY
CORPORATE LAW AND COMPLIANCES**

Address: Opp. Railway Station Bypass Road Railpur Shamli Uttar Pradesh-247776

CERTIFICATE UNDER REGULATION 40(9) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE FINANCIAL YEAR ENDED 31stMARCH, 2024.

I, Rishabh Gupta, Practicing Company Secretary (COP: 26699) have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to M/s G.K. Consultants Limited having Registered office at 302, G K House, 187A Sant Nagar, East of Kailash, New Delhi-110065 maintained by M/s Beetal Financial & Computer Services Private Limited pertaining to transfer of equity shares of the company for the period from 1st April, 2023 to 31st March, 2024 for the purpose of issuing a Certificate as per Regulation **40(9) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**, and based on the information provided by the Company, I hereby certify that:

- A. There was no any case for transfer/transmission.
- B. There was no any case for the issue of duplicate share certificate.
- C. There was no any case for remat, sub-division, consolidation, split, renewal, exchange of certificate, or endorsement for payment of call/allotment money.

For G Rishabh & Co.

Company Secretaries

Rishabh
Gupta

Digitally signed
by Rishabh
Gupta
Date: 2024.04.15
15:52:47 +05'30'

Rishabh Gupta
Practicing Company Secretary
M. No. :- A71947
COP No.:26699
UDIN: A071947F000126089

Place: Shamli
Date: 15/April/2024