GKCL:SE:2023-24   April 05, 2024

To
Listing Compliance
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001
Scrip Code: 531758

Dear Sir/Madam,

*Sub: **Non-applicability of Regulation 24(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('LODR")***

We wish to draw your kind attention to **Regulation 15(2)** of SEBI (LODR), 2015 wherein if the paid-up equity share capital of the listed entity does not exceed Rs. 10 Crore and its Net-Worth does not exceed Rs. 25 Crore as on the last day of the previous financial year, it shall not be required to comply with the **Annual Secretarial Compliance** provisions as specified in Regulations 17,17A,18,19,20,21,22,23,24,24A,25,26,27 and clauses (b) to (i) of sub-regulation (2) of Regulation 46 and para-C, D and E of Schedule V of SEBI (LODR), 2015.

In this connection we hereby submit that as per the financial statements of the Company for the previous financial Year ended March 31, 2023, the paid-up equity share capital and Net worth was as follows:

Paid Up Capital	Rs. 5,31,18,000 (Rupees Five Crores Thirty-one Lakh eighteen Thousand Only).	does not exceed Rs. 10 Crores
Net Worth	Rs.6,81,11,640 (Rupees Six Crore Eighty-one Lacs Eleven Thousand Six Hundred Forty Only).	does not exceed Rs. 25 Crores

In view of above submission, we request you to grant us waiver to comply with the provisions of **Regulation 24(2) of** *SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('LODR")* as the same is **not applicable to the Company** for the Quarter ended March 31, 2024.

In case of any query, please feel free to revert.

Thanking you,
Yours faithfully

For G.K. CONSULTANTS LIMITED

CS Khushambi Goyal
Company Secretary and Compliance Officer