



G.K.P. PRINTING & PACKAGING LTD.

Gala No. 1, Ground Floor, Champion Compound, Opp. Chachas Dhaba, Vasai, Palghar – 401208

CIN L21012MH2018PLC307426

Email: gkpackaging@yahoo.com

To,

Date: 09/01/2024

BSE Limited

Corporate Relationship Department

P J Towers, Dalal Street,

Mumbai - 400 001

Scrip: 542666

Dear Sir,

Subject: Submission of Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulation, 2018

BSE Scrip code – 542666.

Dear Sir/ Madam,

Pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 and based on the certificate received from M/s. Linkintime India Private Limited (Registrar and Share Transfer Agent), we hereby confirm that the securities received for dematerialization have been mutilated and cancelled after due verification and the name of the respective depository has been substituted in the records as the registered owner within the stipulated time of receipt of certificate of security.

Kindly take the above information on your records.

Thanks & Regards,

For, G. K. P. PRINTING & PACKAGING LIMITED

K.H. Goradia

Keval Goradia

Managing Director

DIN 07295358



Date : 05-01-2024

To,
The Compliance Officer/ Company Secretary
G K P PRINTING & PACKAGING LIMITED
UNIT NO 14 AMRIT IND ESTATE S. NO. 45
DHUMAL NAGAR WALIV IP – 12025
PALGHAR, THANE
THANE
PINCODE : 401208

Sub: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir/Madam,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st December 2023, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,

For Link Intime India Pvt.Ltd.



Ashok Shetty
Vice President-Corporate Registry

Note : You are requested to inform Depositorie(s) and Stock Exchange(s) wherever your security are listed accordingly.