



G.K. CONSULTANTS LIMITED

PROJECT CONSULTANTS-CONCEPT TO COMMISSIONING
Web: gkconsultantsltd.com, CIN: L74140DL1988PLC034109
302, G. K. HOUSE, 187A, SANT NAGAR, EAST OF KALASH,
NEW DELHI-110065, INDIA
PHONE : 26489299, 26489431 FAX : 011-26489299
E-mail : akg_gkcl@yahoo.co.in

Corporate Relationship Department
BSE Limited
1st Floor, New Trading Ring
Rotunda Building, P. I Towers
Dalal Street, Mumbai-400001

10.04.2023

**Subject: Submission of Certificate under Regulation 74(5) of the SEBI
(Depositories and Participants) Regulations, 2018 for the quarter ended
31st March, 2023.**

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

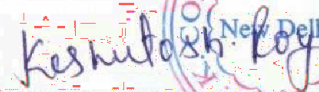
Dear Sir/Madam,

In compliance with Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, we are forwarding herewith a copy of Certificate dated 04th April, 2023 received from M/s Beetal Financial & Computer Services (P) Limited, New Delhi, Registrar and Share Transfer Agent of the Company, for the quarter ended 31st March, 2023.

You are kindly requested to acknowledge and take the same on record and oblige.

Thanking you,

FOR G.K. CONSULTANTS LIMITED


KESHUTOSH ROY
Company Secretary
M. No: A63939

Enclosure: As Stated

BEETAL

BEETAL FINANCIAL & COMPUTER SERVICES (P) LTD

(SEBI approved category I Registrar & Share Transfer Agents SEBI Reg. No.: INR 000000262)

CIN No: U67120DL1993 PTC 052486

Regd&Admn. Office: BEETAL HOUSE, 3rd Floor, 99 Madangir, Behind LSC

Near Dada Harsukhdas Mandir, New Delhi-110062. Phone: 011-29961281-83

Fax: 011-29961284 Email: beetal@beetalfinancial.com Web Site: www.beetalfinancial.com

Ref: BTL/Q4-2022-2023/60

Dated: 04/04/2023

G K CONSULTANTS LIMITED

301-302, G.K.HOUSE,

18/A, SANT NAGAR, EAST OF KAILASH,

NEW DELHI

110065

Sir/ Madam,

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Reference: NSDL/CIR/II/5/2019 DATED 25/01/2019

CDSL/OPS/RTA/POLCY/2019/14 dated 25/01/2019

SEBI Vide its letter ref no.MRD/DOP2/DSA2/OW/2019/2498/1 dated 24/01/2019

In reference to the above-captioned regulation, we hereby confirm that the securities received from the Depository Participants for dematerialization during the quarter ended MARCH, 2023, were (accepted/rejected) to the depositories by us and that securities comprised in the said certificate have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialization have been cancelled after due verification by the depository participant and the name of the depositor has been substituted in register of members as the registered owner within 15 days.

We request you to kindly take note of the above in your records.

Thanking you,

Yours sincerely,

For BEETAL

Financial & Computer Services Pvt. Ltd.

(Punit Mittal)

General Manager

