

G. K. CONSULTANTS LIMITED
CIN: L74140DL1988PLC034109
Web: <https://gkconsultantsltd.com>; E-mail Id: akg_gkcl@yahoo.co.in
Regd. Off.- 17B/35, GROUND FLOOR, PUNJABI BAGH WEST, DELHI-110026
Contact No : 9312235713

GKCL: SE: 2025-26/13012026

January 13, 2026

To,
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy towers,
Dalal Street, Fort,
Mumbai-400001

Scrip Code: 531758

Sub: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended on September 30, 2025.

Dear Sir/Madam,

Pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 please find enclosed herewith the certificate received from the Registrar and Share Transfer Agent (RTA) i.e **M/s BEETAL Financial & Computer Services Private Limited** for the quarter ended on December 31, 2025 regarding the compliance of regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018.

Kindly request you to take the same on your record.

Thanking You,

Yours Faithfully

For G.K. Consultants Limited

Khushambi
Company Secretary and Compliance Officer

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 HarsukhdasMandir, New Delhi-110062, Phone: 011-29961281-83
Fax: 011-29961284 Email: beetal@beetalfinancial.com ,Web Site: www.beetalfinancial.com

Ref: BTL/Q3-2025-2026/60

Dated: 05/01/2026

G K CONSULTANTS LIMITED
17B/35 Ground Floor
Punjabi Bagh
West Delhi:110026

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 DECEMBER,2025,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 dematerialization have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have 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

