



To,
BSE Limited
Corporate Relationship Department
P J Towers, Dalal Street,
Mumbai - 400 001
Scrip: 542666

Date: 12/07/2024

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



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

Date : 03-07-2024

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 30th June 2024, 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