



M R BHATIA & CO.
PRACTICING COMPANY SECRETARIES

CERTIFICATE UNDER REGULATION 40 (9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENT) REGULATIONS, 2015

FOR THE HALF YEAR ENDED SEPTEMBER 30, 2019

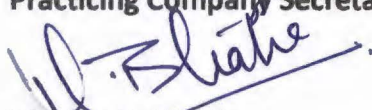
I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to G.K.P. Printing & Packaging Limited maintained by Link Intime India Private Limited pertaining to transfer of equity shares of the Company for the period from April 01, 2019 to September 30, 2019 for the purpose of issuing the certificate as per Regulation 40 (9) of SEBI (Listing Obligations And Disclosure Requirement) Regulations, 2015 for and on behalf of G.K.P. Printing & Packaging Limited (the 'Company') to BSE Limited where the equity shares of the Company are listed and based on the Information provided by the Registrar to the Company. I hereby certify that

A. The Company has not received any request for share transfer in physical mode, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment of monies for the period April 01, 2019 to September 30, 2019.

B. The Company has not received any request for issue of duplicate share certificates during the period under certification.

Note: The Company has made allotment of 20,56,000 Equity Shares Pursuant to Initial Public Offer (IPO) and Listed its Equity Shares effectively on May 08, 2019 on SME Platform of BSE Limited

For M. R. Bhatia & Co.
Practicing Company Secretaries


Monika R. Bhatia
Company Secretary
Proprietor

M. No. 10397

C.P. No.13348

UDIN F010397A000079941



Place: Ahmedabad

Date: October 15, 2019

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