



# **G.K.P. PRINTING & PACKAGING LTD.**

GALA NO 14, AMRUT IND. EST., S. No. 45 DHUMAL NAGAR, WALIV IP-12025, PALGHAR, MAHARASHTRA - 401208. INDIA

CIN : U21012MH2018PLC307426

Email: gkpackaging@yahoo.com. Mob: +91 9920037770 / +91 93221 37770

**13<sup>th</sup> April 2021**

**To,  
The Corporate Relationship Department,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400001.  
Scrip Code: 542666**

**Sub: Submission of Compliance Certificate under Regulation 40(9) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015**

**Dear Sir / Madam,**

As per the requirement of Regulation 40(9) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we hereby enclose Compliance Certificate issued for the half year on ended 31<sup>st</sup> March, 2021.

We request you to take the same on your records.

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

**Keval Goradia  
Managing Director**



**M R BHATIA & CO.**  
**PRACTICING COMPANY SECRETARIES**

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

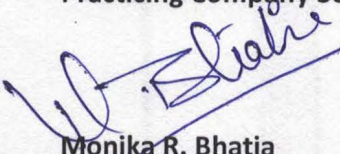
**FOR THE HALF YEAR ENDED MARCH 31, 2021**

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 October 01, 2020 to March 31, 2021 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 October 01, 2020 to March 31, 2021.

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

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

  
Monika R. Bhatia  
Company Secretary  
Proprietor

M. No. 10397

C.P. No.13348

UDIN: F010397C000030934



Place: Ahmedabad

Date: April 07, 2021

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