



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

28th April 2022

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 year on ended 31st March, 2022.

We request you to take the same on your records.

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

K. H. Goradia
Keval Goradia
Managing Director
DIN 07295358



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

FOR THE YEAR ENDED MARCH 31, 2022

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, 2021 to March 31, 2022 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, 2021 to March 31, 2022.
- B. The Company has not received any request for issue of duplicate share certificates during the period under certification.

For, Pooja Shah & Associates,
Practicing Company Secretaries


Pooja Smit Shah
Company Secretary
Proprietor
M. No.- A35945
C.P. No.- 17130
UDIN: A035945D000222835
Firm Unique Code: S2016GJ422900



Place: Ahmedabad
Date: April 27, 2022