



G.K.P. PRINTING & PACKAGING LTD.

Gala No. 1, Ground Floor, Champion Compound, Opp. Chachas Dhaba, Vasai, Palghar – 401208

CIN L21012MH2018PLC307426

Email: gkpackaging@yahoo.com

13th April 2023

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, 2023.

We request you to take the same on your records.

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

K.Y. 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, 2023

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, 2022 to March 31, 2023 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, subdivision, consolidation, renewal, exchange or endorsement of calls/allotment of monies for the period April 01, 2022 to March 31, 2023.

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 B. Bhatia
Company Secretary
Proprietor

M. No. 10397

C.P. No.13348

Peer Review Cer No: 2167/2022

UDIN: F010397E000086022



Place: Ahmedabad

Date: April 13, 2023