



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

13th October 2020

**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 30th September, 2020.

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 SEPTEMBER 30, 2020

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, 2020 to September 30, 2020 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, 2020 to September 30, 2020.

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
Monika R. Bhatia
Company Secretary
Proprietor
M. No. 10397
C.P. No.13348



UDIN F010397B000927137

Place: Ahmedabad

Date: October 13, 2020

Office: 303, Shitiratna, B/s. Radisson Blu Hotel, Nr. Panchvati Circle, Ambawadi,
Ahmedabad - 380006

Email: mrbhatiaacs@gmail.com Contact: +91 9824189732