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

To, Date: 12/07/2022

BSE Limited

Corporate Relationship Department P J Towers, Dalal Street, Mumbai - 400 001 Scrip: 542666

Dear Sir,

Subject: Submission of Certificate under Regulation 74(5) of the SEBI (Depositaries and Participants) Regulation, 2018

BSE Scrip code – **542666.**

Dear Sir/ Madam,

Pursuant to compliance of Regulation 74(5) of the SEBI (Depositaries and Participants) Regulation,2018 please find enclosed herewith Compliance Certificate for non-applicability for the quarter ended 30th June, 2022, we hereby confirm that the said Regulation is not applicable to the Company as the entire holding of the Company's shares are in demat form and we have not received any request from any members of the Company for rematerialisation or dematerialization; during the quarter ended on 30th June, 2022.

Kindly take the above information on your records.

Thanks & Regards, For G. K. P. Printing & Packaging Limited

Keval Goradia Managing Director



Link Intime India Pvt. Ltd. CIN: U67190MH1999PTC118368

C-101, 247 Park, L. B. S. Marg, Vikhroli (West), Mumbai - 400 083.

Tel.: +91 22 4918 6000 Fax: +91 22 4918 6060

E-mail: mumbai@linkintime.co.in Website www.linkintime.co.in

To,

G.K.P. Printing & Packaging Limited Unit No 14, Amrit Ind Est, S. No. 45, Dhumal Nagar Waliv IP-12025, Palghar, Thane - 401208

Sub: Non-Applicability of Certificate of Compliance under Regulation 74(5) of SEBI (Depositories Participants) Regulations, 2018 (erstwhile Reg 54 of the SEBI (Depositories and Participants) Regulations 1996 for the Quarter Ended 30th June, 2022

Dear Sir / Madam,

In accordance with Regulation 74(5) of the SEBI (Depositaries and Participants) Regulation, 2018 (erstwhile Reg 54 of the SEBI (Depositories and Participants) Regulations 1996 for the Quarter Ended 30th June, 2022 we hereby confirm that the said Regulation is not applicable to the Company as the entire holding of Company's shares are in demat form and we have not received any request from any members of the Company for rematerialisation or dematerialization; during the quarter ended 30th June, 2022.

You are requested to kindly take the certificate on record

Thanking You

Yours's faithfully,

For, Link Intime India Private Limited

Authorised Signatory