



**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, 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 October 01, 2019 to March 31, 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, subdivision, consolidation, renewal, exchange or endorsement of calls/allotment of monies for the period October 01, 2019 to March 31, 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**  
**Company Secretary**  
**Proprietor**  
**M. No. 10397**  
**C.P. No.13348**  
**UDIN F010397B000223423**

Place: **Ahmedabad**  
Date: **May 11, 2020**

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