

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: 12/10/2021

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

Dear Sir,

Sub: Compliance Certificate Pursuant to Regulation 7(3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Ref: BSE Scrip code - 542666.

FOR THE HALF YEAR ENDED SEPTEMBER 2021

As per the requirement of the Regulation 7(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to share transfer facility are maintained during the period April 01, 2021 to September 30, 2021 (both days inclusive) by the Company's Registrar and Share Transfer Agent, Link Intime India Private Limited, registered with Securities Exchange Board of India vide SEBI Registration Number INR000004058

Thanks & Regards,

For G. K. P. Printing & Packaging Limited

KEVAL HARSHAD GORADIA

Keval Goradia Managing Director For, Link Intime India Private Limited

Authorised Signatory