



GKW Limited

**Registered Office: Administrative Building, 1st Floor,
97, Andul Road, Howrah-711 103, West Bengal**
Telephone: 033 2668 5247/033 2668 4763
Fax: 0332668 0128
E-mail: gkwcal@rediffmail.com
CIN No.: L27310WB1931PLC007026
Website: www.gkw ltd.com

6th September, 2024

Ref: GKW/742/2024

National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block-G,
Bandra-Kurla Complex, Bandra (E)
Mumbai -400 051
SYMBOL: GKWLIMITED

Sub: Information under Regulation 39(3) of SEBI (Listing Obligations and disclosure Requirements) Regulations, 2015 regarding issue of 'Letter of Confirmation' in lieu of share certificate(s) reported lost.

Dear Sir / Madam,

Pursuant to Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with applicable SEBI Circular(s), we enclose the details of 'Letter(s) of Confirmation' issued by the Registrar and Share Transfer Agent of the Company to the shareholders, in lieu of share certificate(s) reported as lost by them.

This is for your information and record.

Thanking You,

Yours faithfully,
For **GKW LIMITED**

(Raju Shaw)
Company Secretary &
Compliance Officer
ACS-36111



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Details of Letter(s) of Confirmation issued on 5th September, 2024 in lieu of share certificate(s) reported lost

Sl. No.	Name of the Shareholder	Folio No.	Old Share Certificate No.	New Share Certificate No.	Distinctive No.	No. of Shares
1.	Santosh Kumar Das jointly with Sujit Kumar Das and Tapas Kumar Das	D06686	209170	10000001	61012157-61012166	10
2.	Purnima Basu jointly with Manjusree Basu and Barindra Mohan Basu	B00727	205205	10000002	60986406-60986410	5
3.	Rajesh Kumar Agarwal	A07279	204515	10000003	60984204 - 60984219	16
	TOTAL					31