



GKW Limited

Registered Office: Administrative Building, 1st Floor,
97, Andul Road, Howrah-711 103, West Bengal

Telephone: 033 2668 5247/ 033 2668 4763

E-mail: gkwro@gkw.in

CIN: L27310WB1931PLC007026

Website: www.gkw ltd.com

7th October, 2025

Ref: GKW/71/2025

National Stock Exchange of India Ltd.

Exchange Plaza, C-1, Block-G,

Bandra-Kurla Complex, Bandra (E)

Mumbai -400 051

SYMBOL: GKWLIMITED

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th September, 2025

Please find enclosed the Certificate dated 4th October, 2025 received from M/s. C B Management Services (P) Limited, Registrar and Share Transfer Agent of the Company, confirming compliance of the provisions of Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended 30th September, 2025.

This is for your information and record.

Thanking You,

Yours faithfully,
For **GKW LIMITED**

RAJU

Digitally signed
by RAJU SHAW

SHAW

Date:
2025.10.07
12:07:13 +05'30'

(Raju Shaw)

Company Secretary &

Compliance Officer

ACS-36111

Encl.: As above

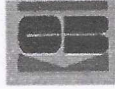
Cc:

1. National Securities Depository Ltd.

3rd Floor, Naman Chamber, Plot C-32, G-Block,
Bandra Kurla Complex, Bandra East,
Mumbai- 400 051

2. Central Depository Services (India) Limited

A-Wing, 25th Floor, Marathon Futurex,
NM Joshi Marg Lower Parel,
Mumbai – 400 013



C B MANAGEMENT SERVICES (P) LIMITED
CIN : U74140MH1994PTC429689
"RASOI COURT", 20, R.N MUKHERJEE
ROAD, KOLKATA- 700 001
TELEPHONE : 2280-6692/93/94
40116700, 40116711,
40116718, 40116723, FAX : 91-033-40116739
www.cbmsl.com, E'mail : rta@cbmsl.com

Date: 04.10.2025

To,
The Company Secretary
GKW Limited
Administrative building
97, Andul Road, 1st floor
Howrah- 711103

Dear Sir,

**Sub: Confirmation Certificate under Regulation 74(5) of Securities and
Exchange Board of India (Depositories and Participants) Regulations,
2018.**

In reference to the above captioned regulation, we hereby confirm that the securities received from the Depository Participants for Dematerialization during the quarter ended 30 Sep, 2025, were confirmed (accepted/rejected) to the Depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that security certificates received for dematerialization have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification and the name of the Depositories have been substituted in the Register of Members as the registered owner within the prescribed timelines.

We request you to kindly take note of the above in your records.

Thanking you,
Yours faithfully
For C.B Management Services (P) Limited

Registrars