



GKW Limited

Registered Office: Administrative Building, 1st Floor,
97, Andul Road, Howrah-711 103, West Bengal
Telephone: 033 2668 5247/ 033 2668 4763
Fax: 033 2668 0128
E-mail: gkwro@gkw.in
CIN: L27310WB1931PLC007026
Website: www.gkw ltd.com

8th January, 2025

Ref: GKW/767/2024

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 31st December, 2024

Please find enclosed the Certificate dated 7th January, 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 31st December, 2024.

This is for your information and record.

Thanking You,

Yours faithfully,
For **GKW LIMITED**

(Raju Shaw)

Company Secretary &
Compliance Officer
ACS-36111

Cc:

1. National Securities Depository Ltd.
Trade World, "A" Wing, 4th Floor,
Kamala Mills Compound,
Senapati Bapat Marg, Lower Parel, Mumbai - 400 013

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: 07.01.2025

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 31st December 2024, 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