



## **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 : gkwcal@rediffmail.com**

**CIN No. : L 27310WB1931PLC007026**

**Website : www.gkw ltd.com**

Our Ref: GKW/800/2022

08 December, 2022

The National Stock Exchange of India Ltd.  
Exchange Plaza, 5<sup>th</sup> Floor  
Bandra-Kurla Complex  
Bandra (E)  
MUMBAI -400 051

### **NSE SYMBOL: GKWLIMITED**

**Sub: Information regarding loss of share certificate and issuance of duplicate share certificate in lieu thereof**

Dear Sir / Madam,

Pursuant to Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose the information regarding loss of share certificate received from the shareholder as per letter dated 08 December, 2022 of C B Management Services (P) Limited, Registrar and Share Transfer Agent of the Company.

This is for your information and record.

Yours faithfully,  
**For GKW LIMITED**

SUDHIR KUMAR BANTHIYA  
BANTHIYA

Digitally signed by SUDHIR  
KUMAR BANTHIYA  
Date: 2022.12.08 15:47:51  
+05'30'

**Sudhir Kumar Banthiya  
Company Secretary**



**C B Management Services (P) Limited**  
Regd. Office : P-22, Bondel Road,  
Kolkata – 700 019  
Ph. : (033) 4011 6700/2280 6692/  
2282 3643/2487 0263  
Fax : (033) 4011 6739  
E- mail : [rta@cbmsl.com](mailto:rta@cbmsl.com)  
Website : [www.cbmsl.com](http://www.cbmsl.com)  
CIN : U74140WB1994PTC062959

GKW LTD./2022/ LODR-39(3)-01  
Date: 08.12.2022

Gkw Limited  
"Administrative Building"  
97, Andul Road  
1<sup>st</sup> Floor  
**Howrah – 711 103.**

Dear Sir / Madam,  
**Unit: GKW Ltd**

Sub: Intimation regarding loss of share certificate  
Under Regulation 39 (3) of SEBI (Listing Obligations and Disclosure  
Requirements) Regulations, 2015 ("Listing Regulations")

With reference to the above subject, we would like to inform you that we are in receipt of intimation for loss of share certificate from below mentioned shareholders. We have verified the same with the records and have apprised them the procedure for loss of share certificates as per details given:

Sl. No.	Folio No.	Name of the shareholder	Lost Share certificate no.	Distinctive nos.	No. of shares	Date of Receipt
1	D05238	PUSPA DAGA	208923	61009770-61009779	10	07.12.2022
2	D06468	PUSPA DAGA	209133	61011652-61011661	10	07.12.2022
3	M01187	KARUN LATA MAHAJAN	216556	61065153-61065154	02	07.12.2022
4	T03217	VASANT TAMHANE JOINTLY WITH SUMAN TAMHANE	227539	61131899-61131900	02	07.12.2022

Please note that Duplicate share certificate(s) shall be issued only on receipt of complete documents from the shareholder(s) to the satisfaction of the RTA and the Company including completion of procedural requirements in this regard.

We request you to take the above information on your record and do the needful.

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

  
Registrars