



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.gkwltd.com

Our Ref: GKW/905/2023

10 October, 2023

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

NSE SYMBOL: GKWLIMITED

Sub: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, for the quarter ended September 30, 2023

Dear Sir / Madam,

We enclose herewith a Certificate dated October 5, 2023 issued by C B Management Services (P) Limited, Registrar and transfer Agent of the Company confirming the compliance of Regulation 74(5) of SEBI (DP) Regulations, 2018.

This is for your information and record.

Yours faithfully,
For GKW LIMITED

SUDHIR KUMAR BANTHIYA
BANTHIYA

Digitally signed by SUDHIR
KUMAR BANTHIYA
Date: 2023.10.10 14:50:51
+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
Website : www.cbmsl.com

October 05, 2023

The Secretary
GKW Limited
Administrative Building
97, Andul Road, 1st Floor
Howrah – 711 103.

Dear Sir,

Sub.: Regulation 74(5) of the Securities & Exchange Board of India (Depositories & Participants) Regulations, 2018.

Scrip Code: NSE : GKW LIMITED

We confirm that, pursuant to Regulation 74(5) of the Securities & Exchange Board of India (Depositories & Participants) Regulations, 2018, the share certificates received from the Depository Participants have been mutilated, cancelled and substituted in our records with the name of the depository as the registered owner.

The total shares demated during the period from **July 01, 2023 to September 30, 2023** was **642** Out of which **National Securities Depository Limited (NSDL) – 471 shares** and **Central Depository Services (India) Limited (CDSL) – 171 shares.**

Please take the above confirmation on record and acknowledge receipt.

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



Registrar