



## **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/809/2023

11 January, 2023

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: Certificate under Regulation 74(5) of SEBI (Depositories and Participants)  
Regulations, 2018, for the quarter ended December 31, 2022**

Dear Sir / Madam,

We enclose herewith a Certificate dated January 9, 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  
Digitally signed by SUDHIR  
KUMAR BANTHIYA  
Date: 2023.01.11 15:50:22  
+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)

January 09, 2022

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, 1996.**

**Scrip Code: NSE: GKW LIMITED**

We confirm that, pursuant to Regulation 74(5) of the Securities & Exchange Board of India (Depositories & Participants) Regulations, 1996, 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 nos. of shares dematerialized during the period from October 01, 2022 to December 31, 2022 was **968** Out of which **National Securities Depository Limited (NSDL) – 772 shares** and **Central Depository Services (India) Limited (CDSL) – 196 shares.**

Please take the above confirmation on record and acknowledge receipt.

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



Registrar