



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/837/2023

11 April, 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 March 31, 2023

Dear Sir / Madam,

We enclose herewith a Certificate dated April 10, 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: 2023.04.11
17:01:37 +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 : rt@cbmsl.com
Website : www.cbmsl.com

April 10, 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, 1996.

Scrip Code: **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 shares demated during the period from January 01, 2023 to March 31, 2023 was **659** Out of which **National Securities Depository Limited (NSDL) – 263 shares** and **Central Depository Services (India) Limited (CDSL) – 396 shares.**

Please take the above confirmation on record and acknowledge receipt.

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



Registrar