



## 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/925/2023

18 December, 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: Information regarding loss of share certificate under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")**

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 18 December, 2023 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  
**Sudhir Kumar Banthiya**  
**Company Secretary**

Digitally signed by  
SUDHIR KUMAR  
BANTHIYA  
Date: 2023.12.18  
16:53:51 +05'30'



**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  
CIN : U74140WB1994PTC062959

GKW LTD./2023/ LODR-39(3)-01  
Date: December 18, 2023

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	190982	SUSHILKANT PURSHOTAMDAS SHAH	202649	60046878-60046916	39	18.12.2023

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