



## 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/733/2021

19 November, 2021

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 certificates and issuance of duplicate share certificates 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 18 November, 2021 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**  
F/8460





**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

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Website : [www.cbmsl.com](http://www.cbmsl.com)

CIN -L27310WB1931PLC007026

GKW LTD/2021/ LODR-39(3)-01

Date: 18.11.2021

**The Secretary**

GKW Limited

Administrative Building

97, Andul Road, 1<sup>st</sup> Floor

**Howrah – 711 103.**

Dear Sir / Madam,

**Unit: GKW Limited**

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      | P15219    | SHOBHA SHARAD PURANDARE | 221456                     | 61094842-<br>61094894 | 56            | 18.11.2021      |

TOTAL – 56

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**