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. : L27310WB1931PLC007026
Website : www.gkwltd.com

Our Ref: GKW/735/2021

22 December, 2021

The National Stock Exchange of India Ltd.
Exchange Plaza, 5th 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 22 December, 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

GKW LIMITED Howrah 711103 97, Andul Road

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
CIN -L27310WB1931PLC007026

GKW LTD/2021/ LODR-39(3)-01
Date: 22.12.2021

The Secretary
GKW Limited
Administrative Building
97, Andul Road, 1st 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	V00580	SHRIKANT NARAHAR VAIDYA MEERA SHRIKANT VAIDYA VARSHA SHRIKANT VAIDYA	228038	61134095-61134114	20	22.12.2021

TOTAL – 20

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