



GKW Limited

**Registered Office: Administrative Building,1st Floor,
97, Andul Road, Howrah-711 103,West Bengal
Telephone:033 2668 5247/033 2668 4763
Fax:0332668 0128
E-mail:gkwcal@rediffmail.com
CINNo.:L27310WB1931PLC007026
Website: www.gkwltd.com**

23rd September, 2024

Ref: GKW/744/2024

National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block-G,
Bandra-Kurla Complex, Bandra (E)
Mumbai -400 051

SYMBOL: GKWLIMITED

Dear Sir/Madam

Sub: **Information regarding loss of share certificate(s)**

Pursuant to Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the information received from the Registrar and Share Transfer Agent ('RTA') of the Company regarding loss of share certificate(s) by the shareholders of the Company.

The Company/RTA will issue 'Letter of Confirmation' to the shareholders after compliance of required formalities.

This is for your information and record.

Thanking You,

Yours faithfully,
For **GKW LIMITED**

(Raju Shaw)
Company Secretary &
Compliance Officer
ACS-36111

Encl: As above



C B Management Services (P) Limited

P-22, Bondel Road, Kolkata-700 019

Telephones 4011 6700/2280 6692/2282 3643/2487 0263

Fax 4011 6739

E-mail rta@cbmsl.com

website www.cbmsl.com

CB/GKW/2024/ LODR-39(3)-02

Date : Sept 23, 2024

GKW Limited

"Administrative Building"

97, Andul Road, 1st. Floor,

Howrah – 711 103

Unit :- GKW Limited

Sub :- Intimation regarding Loss of Share certificate under Reg.39(3) of SEBI Listing obligations and Disclosure Requirements (LODR) Regulations, 2015.

Dear Sir/ Ma'am,

With reference to the above subject, we would like to inform you that we are in receipt of intimation for Loss of Share Certificates 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 below :-

Sl. No.	Folio No.	Name of the Shareholder	Share Cert.No.	Distinctive Nos.	No.of Shares	Date of receipt
01.	W00067	VIJAYA KIRANCHANDRA WANI	228570	61137523- 61137527	5	21.09.24
02.	S03761	BHUPAT RATANCHAND SHROFF Jt.- MRS SMITA BHUPAT SHROFF	223859	61107159- 61107173	15	21.09.24
03.	S03760	SMITA BHUPAT SHROFF Jt.- MR BHUPAT RATANCHAND SHROFF	223858	61107134- 61107158	25	21.09.24
04.	D06383	BIDYUT PARNA DHAR Jt.- TAPAS KUMAR DHAR	209122	61011407- 61011416	10	21.09.24

Please note that Letter of Confirmation(s) shall be issued only on receipt of complete documents from the shareholders 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
Encl:- as above

