

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: gkwro@gkw.in CIN: L27310WB1931PLC007026 Website: www.gkwltd.com

27th November, 2024

Ref: GKW/763/2024

National Stock Exchange of India Ltd. Exchange Plaza, C-1, Block-G, Bandra-Kurla Complex, Bandra (E) Mumbai -400 051 <u>SYMBOL: GKWLIMITED</u>

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 Digitally signed by RAJU SHAW SHAW Date: 2024.11.27 15:45:17 +05:30'

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

Encl.: As above



C B Management Services (P) Limited Regd. Office : "Rasoi Court" 20, R.N Mukherjee Road, Kolkata- 700 001 Ph. : (033) 4011 6700/2280 6692/ 2282 3643/2487 0263 Fax: (033) 4011 6739 E- mail : rta@cbmsl.com Website : www.cbmsl.com

CB/GKW/2024/ LODR-39(3)-04

Date : Nov 27, 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 :-

SI.	Folio	Name of the	Share	Distinctive Nos.	No.of	Date of
No.	No.	Shareholder	Cert.No.		Shares	receipt
01.	131100	RAJENDRA A MEHTA	201732	60028708-60028726	19	25.11.24

Please note that Letter of Confirmation (LOC) 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 abov