



GKW Limited

Registered Office : Administrative Building, 1st Floor,
97, Andul Road, Howrah-711 103, West Bengal
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E-mail : gkwcal@rediffmail.com
CIN No. : L 27310WB1931PLC007026
Website : www.gkwltd.com

Our Ref: GKW/816/2023

30 January, 2023

The National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor
Bandra-Kurla Complex
Bandra (E)
MUMBAI -400 051

NSE SYMBOL: GKWLIMITED

Sub: Intimation regarding issue of Duplicate Share Certificate(s) under Regulation 39(3) of SEBI (Listing Obligations and disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

Pursuant to Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Company has issued duplicate share certificates to below shareholders:

| Sl. No. | Name of the Shareholder | Folio No. | Share Cert. No. | Distinctive No. | No. of Shares |
|---------|----------------------------|-----------|-----------------|-------------------|---------------|
| 1 | NAVANITLAL MANILAL SHAH | S01172 | 239088 | 61104261-61104265 | 05 |
| 2 | PUSPA DAGA | D05238 | 239089 | 61009770-61009779 | 10 |
| 3 | PUSPA DAGA | D06468 | 239090 | 61011652-61011661 | 10 |
| Total | | | | | 25 |

This is for your information and record.

Yours faithfully,
For GKW LIMITED

Sudhir Kumar Banthiya
Company Secretary