



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/754/2022

27 May, 2022

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

NSE SYMBOL: GKWLIMITED

Ref: **Regulation 24A of SEBI (Listing Obligations & Disclosure Requirements) Regulation, 2015**

Sub: **Annual Secretarial Compliance**

Dear Sir / Madam,

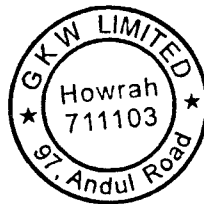
Please find attached Annual Secretarial Compliance Report for the year ended 31st March, 2022 under Regulation 24A of SEBI (Listing Obligations & Disclosure Requirements)_Regulation, 2015.

This is for your information and record.

Yours faithfully,
For GKW LIMITED

Sudhir K. Banthiya
Sudhir Kumar Banthiya
Company Secretary

F/8460





D. RAUT & ASSOCIATES

COMPANY SECRETARIES

Secretarial Compliance Report of GKW Ltd for the year ended 31st March, 2022

We, M/s D. Raut & Associates, Company Secretaries, have examined:

- All the documents and records made available to us and explanation provided by GKW Ltd ("the listed entity"),
- The filings/submissions made by the listed entity to the stock exchanges,
- Website of the listed entity,
- Any other document/filing as may be relevant, which has been relied upon to make this certification.

for the year ended 31st March, 2022 ("Review Period") in respect of compliance with the provisions of:

- The Securities and Exchange Board of India Act, 1992 ("SEBI Act") and the Regulations circulars, guidelines issued there under and
- The Securities Contracts (Regulation) Act, 1956 ("SCRA"), rules made there under and the Regulations, circulars, guidelines issued there under by the Securities and Exchange Board of India ("SEBI");

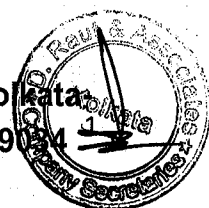
The specific Regulations, whose provisions and the circulars/guidelines issued there under have been examined include:-

- Securities and exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015;
- Securities and Exchange Board of India (issue of Capital and Disclosure Requirements) Regulations, 2018; - NA
- Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011;
- Securities and Exchange Board of India (Buyback of Securities) Regulations, 2018; - NA
- Securities and exchange Board of India (Share Based Employees Benefits) Regulations, 2014; - NA
- Securities and exchange Board of India (Issue and Listing of Debt securities) Regulations, 2008; - NA
- Securities and exchange Board of India (Issue and Listing of Non-Convertible and Redeemable Preference Shares) Regulations, 2018; - NA
- Securities and exchange Board of India (Prohibition of Insider Trading) Regulations, 2015;

And circulars/guidelines issued there under;

And based on the above examination, we hereby report that, during the Review Period;

- The listed entity has complied with the provisions of the Regulations and circulars/guidelines issued there under, except in respect of matters specified below:-



Sr. No	Compliance requirement (Regulations/circulars/guidelines including specific clause)	Deviations	Observations/Remarks of the Practicing Company Secretary
1	Complied	Nil	Nil

b) The listed entity has maintained proper records under the provisions of the above Regulations and circulars/guidelines issued there under insofar as it appears from our examination of those records.

c) The following are the details of actions taken against the listed entity/ its promoters/ directors/ material subsidiaries either by SEBI or by Stock Exchanges (including under the standard Operating procedures issued by SEBI through various circulars) under the aforesaid Acts/Regulations and circulars/guidelines issued there under:

Sr. No	Action taken by	Details of violation	Details of action taken E.g.fines, warning letter debarment, etc.	Observations/Remarks of the Practicing Company Secretary, If any.
Nil				


d) The listed entity has taken the following actions to comply with the observations made in previous reports;

Sr. No	Observations of the Practicing Company Secretary in the previous reports	Observations made in the secretarial report for the year ended. (The years are to be mentioned)	Actions taken by the listed entity, if any	Comments of the practicing Company Secretary on the actions taken by the listed entity
N.A				

Place: Kolkata
Date:27.05.2022

For D. Raut & Associates
Company Secretaries




Debendra Raut,
Proprietor
ACS-16626,
CP-5232

UDIN: A016626D000404684