

EMERALD MATRIX HOLDINGS PTE. LTD
160 Robinson Road, #24 04 SBF Centre, Singapore-068914
Tel: +65 - 65 - 65840067/8 Fax: +65 - 65840069

1 October 2021

The National Stock
Exchange of India Ltd.
Exchange Plaza, 5th Floor,
Plot No-C/1, G Block,
Bandra-Kurla Complex,
Bandra (E)
Mumbai 400 051
takeover@nse.co.in

GKW Limited
Administrative Building
1st Floor, 97, Andul Road,
Howrah - 711 103.
gkwro@gkw.in

Dear Sirs,

Re: Disclosure under Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations 2011

Pursuant to Regulation 29(1) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations 2011, enclosed please find details of acquisition of 8,94,000 equity shares representing 14.9836 % of issued, subscribed and paid up equity share capital of GKW Limited by us.

There will be no change in Promoter and Promoter Group shareholding in the Company pursuant to above inter-se transfer and will continue to be 44,74,875 equity shares of GKW Limited representing 75 % of its paid-up share capital.

Kindly acknowledge receipt.

Thanking you,

For EMERALD MATRIX HOLDINGS PTE. LTD



Teo Hwee Yeow
Director



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Disclosure under Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

1.	Name of the Target Company (TC)	GKW LIMITED		
2.	Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	EMERALD MATRIX HOLDINGS PTE. LTD		
3.	Whether the acquirer belongs to Promoter/ Promoter group	Promoter group		
4.	Name(s) of the Stock Exchange(s) where the shares of TC are Listed	National Stock Exchange of India Limited (NSE)		
5.	Details of the acquisition / disposal as follows	Number	% w.r.t. total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC (**)
	Before the acquisition/disposal under consideration, holding of acquirer along with PACs of :			
	a) Shares carrying voting rights	NIL	NIL	NIL
	b) Shares in the nature of encumbrance (pledge/lien/non-disposal undertaking/others)	NIL	NIL	NIL
	c) Voting rights (VR) otherwise than by equity shares	NIL	NIL	NIL
	d) Warrants/convertible securities/ any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)	NIL	NIL	NIL
	e) Total (a+b+c+d)	NIL	NIL	NIL

Details of acquisition/sale				
a) Shares carrying voting rights acquired/sold		894000	14.9836	14.9836
b) VRs acquired / sold otherwise than by equity shares		NIL	NIL	NIL
c) Warrants/convertible securities/ any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold		NIL	NIL	NIL
d) Shares in the nature of encumbrance (pledge/ lien/non-disposal undertaking/ others		NIL	NIL	NIL
e) Total (a+b+c+/-d)		894000	14.9836	14.9836
<u>After the acquisition/sale, holding of:</u>				
a) Shares carrying voting rights		894000	14.9836	14.9836
b) VRs otherwise than by equity shares		NIL	NIL	NIL
c) Warrants/convertible securities/ any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition.		NIL	NIL	NIL
d) Shares in the nature of encumbrance (pledge/ lien/non-disposal undertaking/ others		NIL	NIL	NIL
e) Total (a+b+c+d)		894000	14.9836	14.9836
6. Mode of acquisition/ sale (e.g. open market/ off-market / public issue / rights issue / preferential allotment / inter-se transfer/encumbrance etc).	Inter-se transfer among promoter group by way of Block Deal on NSE			
7. Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	1 st October 2021			

8.	Equity share capital / total voting capital of the TC before the said acquisition/ sale	Rs. 59665000/- (59,66,500 Equity Shares of Rs 10/- each)
9.	Equity share capital/ total voting capital of the TC after the said acquisition / sale	Rs. 59665000/- (59,66,500 Equity Shares of Rs 10/- each)
10.	Total diluted share/voting capital of the TC after the said acquisition	Rs. 59665000/- (59,66,500 Equity Shares of Rs 10/- each)

(*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Regulation 31(1)(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

(**) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/ warrants into equity shares of the TC.

Place: Singapore

Date: 1 October 2021

For EMERALD MATRIX HOLDINGS PTE.LTD



Teo Hwee Yeow
Director



Part-B **

Name of the Target Company : GKW LIMITED

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs Promoter/Promoter group	PAN of the person and PACs
Matrix Commercial Private Limited	Promoter	
Emerald Matrix Holdings Pte. Ltd (Acquirer)	Promoter Group	
Krishna Kumar Bangur	Promoter Group	

Place: Singapore
Date: 1 October 2021

For EMERALD MATRIX HOLDINGS PTE. LTD


Teo Hwee Yeow
Director



Note :

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

(**) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.