# MATRIX COMMERCIAL PRIVATE LIMITED

CIN: U51909WB2005PTC105916
Registered Office: 31, Chowringhee Road, Kolkata – 700016. Ph: 22659742

June 1, 2020

The Manager
Listing Department
National Stock Exchange
Exchange Plaza, 5th Floor,
Plot No-C/1, G Block,
Bandra - Kurla Complex
Bandra (E)
Mumbai 400051
takeover@nse.co.in

GKW Ltd.
"Central Plaza"
2/6, Sarat Bose Road
Office Space No. 406
4th Floor
Kolkata – 700020
gkwcal@rediffmail.com
jaynarayanghsh@gmail.com

Dear Sirs,

## DISCLOSURE UNDER REGULATION 31(4)

Pursuant to provisions of Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, we do hereby state that neither we nor any other member of Promoter Group have made any encumbrance of shares of GKW Limited, directly or indirectly as on 31.03.2020.

Yours faithfully,

For Matrix Commercial Pvt. Ltd.

Director