GKW Limited

Registered Office : Central Plaza, 2/6, Sarat Bose Road,
Office Space No. 406, 4th Floor, Kolkata - 700 020
Telephone : 033 4008 0742 / 033 4008 0744
Fax : 033 4008 0741
E-mail : gkwcal@rediffmail.com
CIN No. : L27310 WB1931 PLC007026
Website : www.gkwltd.com

Our Ref: JNG/2761/2015

12th November, 2015

The Manager
Listing department
National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor
Bandra-Kurla Complex
Bandra (East)
Mumbai 400 051

Dear Sir,

Sub: Securities and Exchange Board of India
(Listing Obligations and Disclosure
Requirements) Regulations, 2015

In terms of Regulation 30(5) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors at its meeting held on Monday, 9th November, 2015 had duly authorized Mr. J. D. Curravala, Managing Director or Mr. A. Chakrabarti, CFO for the purpose of determining materiality of an event or information and for the purpose of making disclosures to National Stock Exchange.

The contact details of the aforesaid Director/Officer are as follows:-

1) Mr. J.D. Curravala, Managing Director — Phone: (022) 66156596/22610438
GKW Limited
Wakefield House
Sprott Road, Ballard Estate
Mumbai 400 038

2) Mr. A. Chakrabarti, Chief Financial Officer — Phone: (033) 4008 0742/44
GKW LIMITED
"CENTRAL PLAZA"
2/6 Sarat Bose Road
Office Space No. 406, 4th Floor,
Kolkata 700 020

The above information is being placed on Website of the Company.

Thanking you

Yours faithfully,
For GKW Limited

(J N GHOSH)
VICE PRESIDENT & SECRETARY