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/2623/2015

15th May, 2015

The Manager
Listing Deptt.,
The National Stock Exchange of India Ltd.,
Exchange Plaza, Bandra
Kurla Complex
Bandra (E)
Mumbai 400 051

Dear Sir,

Ref: Disclosures under SEBI (Prohibition of Insider Trading) Regulations, 2015

Please refer to the Notification dated 15th January, 2015 of the Securities and Exchange Board of India (SEBI) (Prohibition of Insider Trading) Regulations, 2015 and the Circular No. CIR/ISD/01/2015 dated 11th May, 2015 issued by SEBI regarding Disclosures in this respect.

In this connection we hereby ensure compliance of Clause 2 of the above Circular dated 11th May, 2015.

Thanking you,

Yours faithfully,
For GKW Limited

(J N GHOSH)
VICE PRESIDENT & SECRETARY