GKW Limited
Registered Office : Central Plaza, Office Space No. 406, 4th Floor
2/6, Sarat Bose Road, 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/I-10(b)/2521/2014

30th October, 2014

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

Dear Sir,

Please refer to our letter No. JNG/I-10(b)/2500/2014 dated 6th September, 2014 addressed to you enclosing Form 'D' in terms of Regulation 13(6) of SEBI (Prohibition of Insider Trading) Regulations, 1992 which has been intimated by Matrix Commercial Private Limited to the Company on 5th September, 2014 informing about commencement of acquisition process of 820,776 equity shares of GKW Limited by Matrix Commercial Private Limited from Rosemery Commercial Private Limited, the transferor company, pursuant to Scheme of Amalgamation. Please note that the acquisition process has been completed and Matrix Commercial Private Limited now holds 35,80,375 equity shares of GKW Limited representing 60.008% (60.01%) of its equity capital.

The copy of the letter dated 29th October, 2014 of Matrix Commercial Private Limited is enclosed.

Thanking you,

Yours faithfully,
For GKW Limited

(J N GHOSH)
VICE PRESIDENT & SECRETARY

Encl: As above