MATRIX COMMERCIAL PRIVATE LIMITED

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

April 2, 2018

The Manager
Listing Department
National Stock Exchange
Exchange Plaza, 5th Floor,
Plot No-C/1, G Block,
Bandra - Kurla Complex
Bandra (E)
Mumbai 400051
Fax No. 26598237/38
takeover@nse.co.in

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

Dear Sirs,

DISCLOSURE OF SHAREHOLDING AND CONTROL

Pursuant to Regulation 30(2) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations 2011, please note 44,74,875 Equity Shares of Rs. 10/- each in GKW Ltd being 75% of their share capital were held by us along with the other Promoter as on 31.03.2018 as per details given in the Annexure-1.

Yours faithfully,
For Matrix Commercial Pvt. Ltd.

Director
Encl: As above.

Annexure-1

Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Part-A- Details of Shareholding:

1. Name of the Target Company (TC)	GKW Limited			
2. Name(s) of the stock exchange(s) where the shares of TC are listed	National Stock Exchange of India Limited (NSE)			
3. Particulars of the shareholder(s) : a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC. or b. Name(s) of promoter(s), member of the promoter group and PAC with him.	1. Krishna Kumar Bangur 2. Matrix Commercial Private Limited			
4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share / voting capital wherever applicable	% of total diluted share/ voting capital of TC (*)	
As of March 31st of the year 2018, holding of : **a)** Shares 1. Krishna Kumar Bangur 2. Matrix Commercial Private Limited **b)** Voting Rights (otherwise than by shares) **c)** Warrants **d)** Convertible Securities **e)** Any other instrument that would entitle the holder to receive shares in the TC.	 894500 3580375	 14.99 60.01	 14.99 60.01	
Total	4474875	75.00	75.00	

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For Matrix Commercial Pvt. Ltd.



Director

Place: Kolkata
Date: April 2, 2018

Note :

1. In case of promoter(s) making disclosure under Regulation 30(2), no additional disclosure under regulation 30(1) is required.

(*) 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.