ROSEMERY COMMERCIAL PRIVATE LIMITED

Registered Office:
31, Chowringhee Road,
Kolkata - 700 016
Ph : 22659742

December 16, 2013

Fax/Hand Delivery

The Manager
Listing Department
National Stock Exchange
Exchange Plaza,5th Floor,
Plot No-C/1, G Block,
Bandra-Kurla Complex,
Bandra (E)
Mumbai 400 051
Fax No. 2659 8237/ 38
cmlist@nse.co.in

The Company Secretary
GKW Limited
3A, Shakespeare Sarani
Kolkata 700017

Dear Sir,

Re : Disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations 2011

Pursuant to Regulation 29(2) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations 2011, we are enclosing herewith details of acquisition of 5,12,008 Equity Shares by us representing 8.58% of the paid up Equity Share Capital of GKW Limited.

Kindly acknowledge receipt.

Thanking you,
Yours faithfully,
For Rosemery Commercial Private Ltd.

Director
Encl: As above.

Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

1.	Name of the Target Company (TC)	GKW LIMITED		
2.	Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Rosemery Commercial Pvt. Ltd. (Acquirer) Matrix Commercial Pvt. Ltd. (Promoter) Kiwi Investments Ltd. (Promoter)		
3.	Whether the acquirer belongs to Promoter/ Promoter group	Yes		
4.	Name(s) of the Stock Exchange(s) where the shares of TC are Listed	National Stock Exchange of India Limited (NSE)		
5.	Details of the acquisition / disposal as follows	Number	% w.r.t. total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC (**)
	Before the acquisition/ ~~disposal~~ under consideration, holding of:			
	a) Shares carrying voting rights			
	Rosemery Commercial Pvt. Ltd. (Acquirer)	3,08,768	5.18	5.18
	Matrix Commercial Pvt. Ltd. (Promoter)	27,59,599	46.25	46.25
	Kiwi Investments Ltd. (Promoter)	8,94,500	14.99	14.99
	b) Shares in the nature of encumbrance (pledge/lien/non-disposal undertaking/others)	-	-	-
	c) Voting rights (VR) otherwise than by shares	-	-	-
	d) Warrants/convertible securities/ any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)	-	-	-
	e) Total (a+b+c+d)	39,62,867	66.42	66.42

	Details of acquisition/~~sale~~			
	a) Shares carrying voting rights acquired/~~sold~~			
	Rosemery Commercial Pvt. Ltd. (Acquirer)	5,12,008	8.58	8.58
	b) VRs acquired / sold otherwise than by shares	-	-	-
	c) Warrants/convertible securities/ any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold	-	-	-
	d) Shares encumbered/invoked/released by the acquirer	-	-	-
	e) Total (a+b+c+/-d)	5,12,008	8.58	8.58
	After the acquisition/~~sale~~, holding of:			
	a) Shares carrying voting rights			
	Rosemery Commercial Pvt. Ltd. (Acquirer)	8,20,776	13.76	13.76
	Matrix Commercial Pvt. Ltd. (Promoter)	27,59,599	46.25	46.25
	Kiwi Investments Ltd. (Promoter)	8,94,500	14.99	14.99
	b) Shares encumbered with the acquirer	-	-	-
	c) VRs otherwise than by shares	-	-	-
	d) Warrants/convertible securities/ any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition.	-	-	-
	e) Total (a+b+c+d)	44,74,875	75.00	75.00

6.	Mode of acquisition/ ~~sale~~ (e.g. open market/ off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	INTER-SE TRANSFER
7.	Date of acquisition / ~~sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable~~	13.12.13
8.	Equity share capital / total voting capital of the TC before the said acquisition/ ~~sale~~	Rs. 5,96,65,000/- (59,66,500 Equity Shares of Rs 10/- each)
9.	Equity share capital/ total voting capital of the TC after the said acquisition /~~sale~~	Rs. 5,96,65,000/- (59,66,500 Equity Shares of Rs 10/- each)
10.	Total diluted share/voting capital of the TC after the said acquisition	Rs. 5,96,65,000/- (59,66,500 Equity Shares of Rs 10/- each)

(*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the Listing Agreement.

(**) 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.

Signature of the acquirer / seller / Authorised Signatory

For Rosemery Commercial Pvt. Ltd.

Place: Kolkata

Date: 16.12.13

Director