



GLOSTER LIMITED

21, Strand Road, Kolkata-700 001 (India)

Phone : +91 (33) 2230-9601 (4 Lines), Fax : +91(33)2231 4222/2210 6167, E-mail : info@glosterjute.com, Web : www.glosterjute.com
CIN: L17119WB1992PLC054454

Ref: GL/AA/17-18/ 1303

October 18, 2017

<p>The Secretary BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai- 400001 Scrip Code - 538595</p>	<p>The Secretary The Calcutta Stock Exchange Ltd. 7, Lyons Range Kolkata 700 001 <u>Scrip Code - 10017076</u></p>
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Dear Sir,

We are sending herewith Compliance Certificate for the half-year ended 30th September, 2017 under Regulation 40(9) of SEBI (LODR) Regulations, 2015.

Kindly acknowledge receipt of the same.

Thanking you,

Yours faithfully,
For Gloster Limited

Manager Finance & Company Secretary

Encl: as above.



CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LODR) REGULATIONS, 2015

FOR THE HALF YEAR ENDED 30TH SEPTEMBER, 2017

I have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to **M/s. Gloster Limited** maintained by **M/s. Maheshwari Datamatics Pvt. Ltd.** pertaining to transfer of Equity Shares and issue of Share Certificates of the Company for the period from **1st April, 2017** to **30th September, 2017** for the purpose of issuing this Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations, 2015 and based on the information provided by the Company/ Share Transfer Agent, I hereby certify that the during the half year ended on **30th September, 2017**:

A) The Company has delivered Share Certificate(s) relating to the Share Transfer Deeds, received during the period from **1st April, 2017** to **30th September, 2017** as entered in the Memorandum of Transfers, within fifteen days from the respective date of lodgement of each deed, except those rejected on technical grounds.

Share Certificate(s) in respect of requests for transmission of shares have been issued within 21 days of lodgement.

and

B) The Company has issued all the certificates within 30 days for sub-division, consolidation, renewal, duplicate issue of share certificates, if any, during the period from **1st April, 2017** to **30th September, 2017**.

Place: Kolkata

Date: 16th October, 2017


(Sweety Kapoor)

Practising Company Secretary
FCS - 6410, COP - 5738