



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: L17100WB1923PLC004628

Date: 22nd April 2024

To

The Secretary BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai- 400001 Scrip Code – 542351	The Secretary The Calcutta Stock Exchange Ltd. 7, Lyons Range Kolkata 700 001 Scrip Code 17435
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Subject: Compliance Certificate - Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended on 31st March 2024

Dear Sir / Madam,

We are sending herewith Compliance Certificate for the year ended 31st March 2024 under Regulation 40(9) of SEBI (LODR), Regulations, 2015 as received from Ms. Sweety Kapoor, Practicing Company Secretary.

Kindly take the same on record.

Thanking You,
Yours sincerely,

For **Gloster Limited**

Ayan Datta
Company Secretary and Compliance Officer

Encl: As above.



Sweety Kapoor

Practising Company Secretary

📍 : Business Communication Centre,
21, Parsee Church Street, Room No. 4
Near - 18, Ezra Street, Kolkata - 700001
☎ : 033-40083749
📞 : 9830471414
✉ : sweetykapoor53@rediffmail.com

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

FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2024

The Securities and Exchange Board of India ("SEBI") vide gazette notification dated 8th June, 2018 and vide its press release dated 3rd December, 2018, amended Regulation 40 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and mandated that the transfer of securities would be carried out only in dematerialized form w.e.f. 1st April, 2019.

Further, SEBI vide gazette notification dated 24th January, 2022 read with SEBI circular no. SEBI/HO/MIRSD_RTAMB/P/CIR/2022/8 dated 25th January, 2022 has mandated issuance of certificates or receipts or advices, as applicable in dematerialized form only, while processing the service requests relating to issue of duplicate share certificate, claim from unclaimed suspense account, renewal/ exchange, endorsement, sub-division/ splitting, consolidation, transmission and transposition of share certificates.

Accordingly, on the basis of examination of the relevant documents relating to **M/s. Gloster Limited ("the Company")** having its Registered office at 21, Strand Road, Kolkata - 700 001, West Bengal, maintained and provided by their Registrar and Share transfer Agent **M/s. Maheshwari Datamatics Pvt. Ltd. ("RTA")** for the financial year **1st April, 2023 to 31st March, 2024 ("Period")** for the purpose of issuing a Certificate as per Regulation 40(9) of the Securities Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 to the Company and based on the information provided, I hereby certify that:

- There were no request relating to transfers received during the said period;
- The Company has delivered/sent letters of confirmation as per SEBI's operational guidelines, for execution of transmission of securities and issue of duplicate share certificate received during the financial year ended 31st March, 2024, within the prescribed time from the respective date of lodgement;
- As informed to me there were no requests relating to transposition of securities, sub-division (split), renewal, consolidation received during the said period;
- Any other information as applicable- NIL.

Place: Kolkata
Date: 22/04/2024



Sweety Kapoor
(Sweety Kapoor)

Practising Company Secretary
Membership No. FCS 6410, CP No.5738
UIN: T2003WB399800
PRCN: 660/2020
UDIN: F006410F000203299