

18<sup>th</sup> April, 2023

**National Stock Exchange of India Ltd.,**  
Exchange Plaza,  
Bandra Kurla Complex,  
Bandra (East),  
**Mumbai** - 400051.

**BSE Limited,**  
Floor 25, P J Towers,  
Dalal Street,  
**Mumbai** - 400001.

Dear Sirs/Madam,

**Sub: Compliance Certificate under Regulations 40(9) and 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

With reference to above, we are enclosing a Certificate dated 13<sup>th</sup> April, 2023, received from Mr. K.C. Dhanuka, Practicing Company Secretary, confirming compliance of the above Regulations of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the year ended 31<sup>st</sup> March, 2023.

Kindly acknowledge the receipt.

Thanking You,

Yours Faithfully,  
For **Gillanders Arbuthnot and Company Limited**

**Rajat Arora**  
**Company Secretary**

**Enclo: a/a**

**CERTIFICATE**

**UNDER SUB REGULATION ( 9 ) OF REGULATION 40 OF**  
**SECURITIES AND EXCHANGE BOARD OF INDIA -**  
**(LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS)**  
**REGULATIONS, 2015**  
**(SEBI LODR – 2015)**

We have examined the relevant Books and records of **M/S GILLANDERS ARBUTHNOT AND COMPANY LIMITED** having its registered office at C – 4, Gillander House, Netaji Subhas Road, Kolkata-700 001 as produced before us by its Registrar & Share Transfer Agent M/s. Maheshwari Datamatics Pvt. Ltd. of 23, R. N. Mukherjee Road, Kolkata – 700 001 and based on our such examination as well as information and explanations furnished to us for the purposes of our certification, we hereby certify that the company has not received any Equity Share certificates for transfer, sub-division, renewal, exchange or endorsement of calls / allotment monies for the year ended 31.03.2023.

Place : Kolkata

Name of Firm : **K. C. DHANUKA & CO.**  
**Company Secretaries**

Date : 13.04.2023

Signature :

Time : 01.00 P.M.



*K. C. Dhanuka*  
13/04/2023

**K. C. DHANUKA**  
**Proprietor**  
**FCS-2204, CP-1247**  
**Peer Review Certificate No. 2776/2022**  
**UDIN:F002204E000082493**