

09th July, 2024

<p>National Securities Depository Ltd. Trade World, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai – 400013.</p> <p>Email – info@nsdl.co.in; supratimm@nsdl.co.in; vikramj@nsdl.co.in</p>	<p>Central Depository Services (India) Ltd. Marathan Futurex, A – Wing, 25th Floor, N M Joshi Marg, Lower Parel, Mumbai – 400013.</p> <p>Email – rupalip@cdslindia.com; rensin@cdslindia.com; moloyb@cdslindia.com; arghyam@cdslindia.com</p>
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Dear Sirs/Madam,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, for the Quarter ended on 30th June, 2024

In terms of Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, we are submitting the confirmation letter from M/s. Maheshwari Datamatics Pvt. Ltd., Registrar & Share Transfer Agent of the Company, confirming that the details of securities dematerialized during the period from 01.04.2024 to 30.06.2024 have been furnished to the depository / depositories and to all the stock exchanges where the shares of the Company are listed.

This is for your information and record.

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

Rajat Arora
Company Secretary

CC: The National Stock Exchange of India Ltd
BSE Limited



MAHESHWARI DATAMATICS PVT. LTD.

Regd. Off. : 23, R. N. Mukherjee Road, 5th Floor, Kolkata - 700 001, Phone : 2248-2248, 2243-5029, 2231-6839
E.mail : mdpldc@yahoo.com, Website : www.mdpl.in, CIN : U20221WB1982PTC034886

Sl No.178

03/07/2024

GILLANDERS ARBUTHNOT AND COMPANY LIMITED - INE047B01011
C-4 "GILLANDER HOUSE"
NETAJI SUBHAS ROAD
KOLKATA
PIN 700001

Dear Sir / Madam,

Sub: Compliance Regarding Confirmation Of
Dematerialisation as per Regulation 74(5) of
Securities and Exchange Board of India
(Depositories and Participants) Regulations, 2018

We confirm having sent the Demat Transfer Register for the Period
01/04/2024 to 30/06/2024 to the depository/depositories and as
well as to all the Stock Exchanges, where your Shares are listed.

We also hereby confirm having Destroyed/Mutilated/Cancelled all the
securities received from the concerned DPs after Dematerialisation
within the stipulated time.

Thanking You,

Yours faithfully

For MAHESHWARI DATAMATICS PVT. LTD.

REGISTRARS

