



# 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

3<sup>rd</sup> February 2024

To

<b>The Secretary</b> <b>BSE Limited</b> Phiroze Jeejeebhoy Towers Dalal Street Mumbai- 400001 <b>Scrip Code – 542351</b>	<b>The Secretary</b> <b>The Calcutta Stock Exchange Ltd.</b> 7, Lyons Range Kolkata 700 001  <b>Scrip Code 17435</b>
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Subject: Communication to Shareholders - KYC Updation

Dear Sir / Madam,

SEBI, vide its circular dated November 03, 2021 (subsequently amended by circulars dated December 14, 2021, March 16, 2023 and November 17, 2023) mandated that –

1. In case of non-updation of PAN or Choice of Nomination or Contact Details or Mobile Number or Bank Account Details or Specimen Signature in respect of physical folios, dividend/interest etc. shall be paid only through electronic mode with effect from April 01, 2024 upon furnishing all the aforesaid details in entirety.
2. If a security holder updates the PAN, Choice of Nomination, Contact Details including Mobile Number, Bank Account Details and Specimen Signature after April 01, 2024, then the security holder would receive all the dividends/interest etc. declared during that period (from April 01, 2024 till date of updation) pertaining to the securities held after the said updation automatically.

In this regard, pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the mail communication which is sent to the physical shareholders of the Company by registered post on 1st February, 2024.

This communication is also available on the website of the Company [www.glosterjute.com](http://www.glosterjute.com).

For Gloster Limited

**Ayan Datta**  
Company Secretary





# 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

## Confirmation of Dispatch of SEBI Directive (PAN, KYC & NOMINATION) via Registered Post

We confirm that we have dispatched SEBI Directive (PAN, KYC & NOMINATION) of GLOSTER LIMITED via registered post on 1st February, 2024 to 168 shareholders.

For MaheshwariDatamaticsPvt Ltd

Registrars

03.02.2024





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CIN . L17100WB1923PLC004628

Dated : 31/01/2024

Srl No. 1  
VIKRAMJIT SETH  
Jh1 :  
Jh2 :  
21, GOLE LINKS  
NEW DELHI  
Pin : 110003

Folio No : 000312

Dear Member,

### **Re: KYC Updation**

Please note that your folio is still not KYC compliant.

SEBI has mandated as per the undermentioned communication to withhold dividend until the Folio is KYC compliant and thereafter dividend will be credited in electronic mode only w.e.f. 01.04.2024.

Kindly ensure to update KYC on or before the aforesaid date to continue to receive dividend.

SEBI directives vide mail to RTA on 17.01.2024

SEBI, vide its circular dated November 03, 2021 (*subsequently amended by circulars dated December 14, 2021, March 16, 2023 and November 17, 2023*) mandated that the security holders (holding securities in physical form), whose folio(s) do not have PAN or Choice of Nomination or Contact Details or Mobile Number or Bank Account Details or Specimen Signature updated, shall be eligible for any payment including dividend, interest or redemption in respect of such folios, only through electronic mode with effect from **April 01, 2024**.

**1. In case of non-updation of PAN or Choice of Nomination or Contact Details or Mobile Number or Bank Account Details or Specimen Signature in respect of physical folios, dividend/interest etc. shall be paid only through electronic mode with effect from April 01, 2024 upon furnishing all the aforesaid details in entirety.**

**2. If a security holder updates the PAN, Choice of Nomination, Contact Details including Mobile Number, Bank Account Details and Specimen Signature after April 01, 2024, then the security holder would receive all the dividends/interest etc. declared during that period (from April 01, 2024 till date of updation) pertaining to the securities held after the said updation automatically.**

Further, relevant FAQs have also been published by SEBI on its website at the following web link for investor awareness:  
[https://www.sebi.gov.in/sebi\\_data/faqfiles/jan-2024/1704433843359.pdf](https://www.sebi.gov.in/sebi_data/faqfiles/jan-2024/1704433843359.pdf)

The Company has displayed the aforesaid requirements on its website at [www.glosterjute.com](http://www.glosterjute.com).

Yours Sincerely

For Gloster Limited  
Company Secretary