

28th June, 2021

The National Stock Exchange of India Ltd.,
Exchange Plaza,
Bandra Kurla Complex
Bandra (East)
MUMBAI – 400 051.
NSE SYMBOL - GILLANDERS

BSE Limited,
Floor 25, P J Towers,
Dalal Street,
MUMBAI – 400 001.
BSE SCRIP CODE -532716

Dear Sirs,

Sub: Regulation 33(3)(d) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015 – Declaration with respect to Audit Report with unmodified opinion to the Audited Standalone & Consolidated Financial Results for the Financial Year ended 31st March, 2021

Pursuant to Regulation 33(3)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, we do hereby confirm that the Statutory auditors of the Company; M/s. JKVS & Co. (Firm Registration No. 318086E), have not expressed any modified opinion(s) in its Audit Report pertaining to the Audited Standalone & Consolidated Financial Results for the year ended 31st March, 2021.

This is for your information and record.

Thanking you.

Yours faithfully,

For **Gillanders Arbuthnot and Company Limited**



Mahesh Sodhani
Managing Director



Manoj Sodhani
Executive Director & CEO



Niraj Singh
Chief Financial Officer