

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: 8th January 2024

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| 10                        |                                  |
|---------------------------|----------------------------------|
| The Secretary             | The Secretary                    |
| BSE Limited               | The Calcutta Stock Exchange Ltd. |
| Phiroze Jeejeebhoy Towers | 7, Lyons Range                   |
| Dalal Street              | Kolkata 700 001                  |
| Mumbai- 400001            |                                  |
| Scrip Code – 542351       | Scrip Code 17435                 |

Sub: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations 2018 for the quarter ended 31<sup>st</sup> December 2023

Dear Sir / Madam,

Please find enclosed herewith the certificate issued under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 by M/s. Maheshwari Datamatics Pvt. Ltd., the Registrar and Share Transfer Agent of the Company for the quarter ended 31<sup>st</sup> December 2023.

We request you to take the same on record.

Thanking You, Yours sincerely,

For Gloster Limited

you Dette.

Ayan Datta Company Secretary and Compliance Officer

Encl: As above.



MAHESHWARI DATAMATICS PVT. LTD

Regd. Office : 23, R. N. Mukherjee Road, 5th Floor, Kolkata - 700 001, Phone : 2248-2248, 2243-5029, 2231-6839 Fax : (033) 2248-4787, E.mail : mdpldc@yahoo.com, Website : www.mdpl.in, CIN : U20221WB1982PTC034886

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02/01/2024

GLOSTER LIMITED - INE350Z01018 21, STRAND 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 01/10/2023 to 30/12/2023 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

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For MAHESHWARI DATAMATICS PVT. LTD.

REGISTRARS