

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: 17th April 2023

To

The Secretary The Secretary

BSE Limited The Calcutta Stock Exchange Ltd.

Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

7, Lyons Range
Kolkata 700 001

Scrip Code – 542351 Scrip Code 17435

Subject: Compliance Certificate - Regulation 7 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended on 31st March 2023

Dear Sir / Madam,

We are enclosing herewith the certificate from Maheshwari Datamatics Pvt. Ltd, Registrar and Transfer Agent of the Company, confirming that all activities in relation to physical Share Transfer facility and electronic Shareholders data as received from the Depositories are maintained by the RTA, which is a Securities and Exchange Board of India registered Category I RTA having Permanent Registration No. INR000000353.

Kindly take the same on record.

Thanking You, Yours sincerely,

For Gloster Limited

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

Compliance Certificate U/R 7(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for The period From 01/04/2022 to 31/03/2023

This is to Certify that, we, Maheshwari Datamatics Pvt. Ltd., are currently providing services to GLOSTER LIMITED as the Registrar & Share Transfer Agent.

This Compliance Certificate is issued pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We hereby confirm that all activities in relation to physical Share Transfer facility and electronic Shareholders data as received from the Depositories are maintained by Maheshwari Datamatics Pvt. Ltd., which is registered with the Securities and Exchange Board of India (Permanent Registration No.INRO00000353) as a Category I Registrar & Share Transfer Agent.

For MAHESHWARI DATAMATICS PVT. LTD.

5 K Chaubey **

09/22

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Date: 04/04/2023

