

17<sup>th</sup> October, 2022

<p><b>National Securities Depository Ltd.</b> Trade World, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai – 400013.</p> <p><b>Email</b> – <a href="mailto:info@nsdl.co.in">info@nsdl.co.in</a>;  <a href="mailto:supratimm@nsdl.co.in">supratimm@nsdl.co.in</a>;  <a href="mailto:vikramj@nsdl.co.in">vikramj@nsdl.co.in</a></p>	<p><b>Central Depository Services (India) Ltd.</b> Marathan Futurex, A – Wing, 25th Floor, N M Joshi Marg, Lower Parel, Mumbai – 400013.</p> <p><b>Email</b> – <a href="mailto:rupalip@cdslindia.com">rupalip@cdslindia.com</a>; <a href="mailto:rensin@cdslindia.com">rensin@cdslindia.com</a>; <a href="mailto:moloyb@cdslindia.com">moloyb@cdslindia.com</a>; <a href="mailto:arghyam@cdslindia.com">arghyam@cdslindia.com</a></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 September, 2022**

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 01.07.2022 to 30.09.2022 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**

**Company Secretary**

**CC: The National Stock Exchange of India Ltd**

*BSE Limited*

Registered Office : C-4, Gillander House, Netaji Subhash Road, Kolkata – 700 001, India

Phone : +91-33-2230-2331 (6 Lines), 2242-9140, Fax : +91-33-2230-4185

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CIN : L51909WB1935PLC008194



# 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 : ~~info@mdpl.in~~, mdpldc@yahoo.com, Website : www.mdpl.in  
CIN : U20221WB1982PTC034886

Sl No.110

08/10/2022

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  
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We confirm having sent the Demat Transfer Register for the Period  
01/07/2022 to 30/09/2022 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

