

10th April, 2024

National Stock Exchange of India Ltd.,
Exchange Plaza,
Bandra Kurla Complex,
Bandra (East),
MUMBAI- 400051
NSE SYMBOL – GILLANDERS

BSE Limited,
Floor 25, P J Towers,
Dalal Street,
MUMBAI- 400001
BSE Scrip Code - 532716

Dear Sirs/Madam,

Sub: Compliance Certificate under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the financial year ended 31st March, 2024

In compliance with Regulation 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby certify that all activities in relation to share transfer facility of our Company are maintained by “Maheshwari Datamatics Pvt. Ltd.” as a Registrar and Share Transfer Agent (RTA) and they are registered with SEBI as required under Regulation 7(2) of the said Regulations.

A Certificate received from the said RTA certifying the aforesaid is also enclosed for your record.

Kindly acknowledge the receipt.

Thanking You,

Yours Faithfully,
For Gillanders Arbuthnot and Company Limited

Rajat Arora
Company Secretary

Encl: a/a



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

Compliance Certificate U/R 7(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for The period From 01/04/2023 to 31/03/2024

This is to certify that, we, Maheshwari Datamatics Pvt. Ltd., are currently providing services to GILLANDERS ARBUTHNOT AND COMPANY 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. INR000000353) as a Category I Registrar & Share Transfer Agent.

For MAHESHWARI DATAMATICS PVT. LTD.

S K

S K Chaubey
Senior Executive



Date: 03/04/2024

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