

19th April, 2022

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 Regulations 40(9) and 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

With reference to above, we are enclosing a Certificate dated 13th April, 2022, received from Mr. K.C. Dhanuka, Practicing Company Secretary, confirming compliance of the above Regulations of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the financial year ended 31st March, 2022.

Kindly acknowledge the receipt.

Thanking You,

Yours Faithfully,
For **Gillanders Arbuthnot and Company Limited**



Rajat Arora
Company Secretary

Encl: a/a

CERTIFICATE**UNDER SUB REGULATION (9) OF REGULATION 40 OF**
SECURITIES AND EXCHANGE BOARD OF INDIA -
(LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS)
REGULATIONS, 2015
(SEBI LODR – 2015)

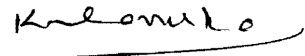
We have examined the relevant Books and records of **M/S GILLANDERS ARBUTHNOT AND COMPANY LIMITED** having its registered office at C – 4, Gillander House, Netaji Subhas Road, Kolkata-700 001 as produced before us by its Registrar & Share Transfer Agent M/s. Maheshwari Datamatics Pvt. Ltd. of 23, R. N. Mukherjee Road, Kolkata – 700 001 and based on our such examination as well as information and explanations furnished to us which to the best of our knowledge and belief were necessary for the purposes of our certification, we hereby certify that the company has not received any Equity Share certificates for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls / allotment monies for the year ended 31.03.2022.

Place : Kolkata

Name of Firm : **K. C. DHANUKA & CO.**
Company Secretaries

Date : 13.04.2022

Signature :


13/04/2022

Time : 02.00 P.M.

**K. C. DHANUKA**
Proprietor
FCS-2204, CP-1247
Peer Review No.108
UDIN:F002204D000096782