

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: 7th October 2023

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

Sub: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations 2018 for the quarter ended 30th September 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 30th September 2023.

We request you to take the same on record.

Thanking You, Yours sincerely,

For Gloster Limited

Jan State

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

51 No.196

04/10/2023

GLOSTER LIMITED - INE350Z01018 21, STRAND ROAD KOLKATA PIN 700001

Dear Sir / Madam,

Sub: Compliance Regarding Confirmation Df Dematerialisation as per Regulation 74(3) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018

We confirm having sent the Demat Transfer Register for the Period 01/07/2023 to 30/09/2023 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

For MAHESHWARI DATAMATICS PVT. LTD.

REGISTRARS

