



# GLOSTER LIMITED

(Formerly Kettlewell Bullen & Company Limited)

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

Ref: GL/AA/2020-2021/0428

12 OCT 2020

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

We are sending herewith Compliance Certificate for the half year ended 30<sup>th</sup> September, 2020 under Regulation 40(9), of SEBI (LODR), Regulations, 2015.

Kindly acknowledge receipt of the same.

Thanking you,

Yours faithfully,  
For GLOSTER LIMITED

Manager Finance & Company Secretary



Sweety Kapoor

Practising Company Secretary

📍 : Business Communication Centre,  
21, Parsee Church Street, Room No. 4  
Near - 18, Ezra Street, Kolkata - 700001  
☎ : 033-40083749  
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✉ : sweetykapoor53@rediffmail.com

**CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LODR) REGULATIONS, 2015**

**FOR THE HALF YEAR ENDED 30<sup>TH</sup> SEPTEMBER, 2020**

I have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to M/s. Gloster Limited ("the Company") maintained by M/s. Maheshwari Datamatics Pvt. Ltd. ("RTA") pertaining to transfer of Equity Shares and issue of Share Certificates of the Company for the period from 1<sup>st</sup> April, 2020 to 30<sup>th</sup> September, 2020 for the purpose of issuing this Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations, 2015 and based on the information provided by the Company/ RTA, I hereby certify that the during the half year ended on 30<sup>th</sup> September, 2020:

A) This clause relating to issue and delivery of share certificates relating to the share transfer deeds received during the period from 1st April, 2020 to 30th September, 2020 as entered in the memorandum of transfers within fifteen days from respective date of lodgement of each deed excepting those rejected on technical grounds, is **NOT APPLICABLE** as SEBI has prohibited Physical transfer of shares in case of Listed Companies.

Further as informed to us Company and its RTA has not received any request for transfer/ transmission of shares in physical mode during the period from 1st April, 2020 to 30th September, 2020.

and

B) The Company has issued all the certificates within 30 days for sub-division, consolidation, renewal, duplicate issue of share certificates, exchange or endorsement of calls/allotment monies, if any, during the period from 1st April, 2020 to 30th September, 2020, the same is **NOT APPLICABLE**, as there was NO request received for such instance during the half year ended 30th September, 2020.

Place: Kolkata  
Date: 12-10-2020



*Sweety Kapoor*  
(Sweety Kapoor)

Practising Company Secretary  
FCS - 6410, COP - 5738  
UDIN: F006410B000912304