

1st May, 2020

National Stock Exchange of India Ltd. Exchange Plaza Plot No. C/1, G Block Bandra Kurla Complex, Bandra (E), Mumbai – 400 051	Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai – 400 001
---	---

Dear Sir/Madam,

Sub: Compliance Certificate under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the period from 1st October, 2019 to 31st March, 2020.

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 both physical and electronic 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**

SD/-
Dhananjoy Karmakar
Company Secretary

N.B. – Due to limited resources available at home, including letter heads, printers, scanner etc. unsigned letter is being attached.

Compliance Certificate U/R 7(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for The period From 01/10/2019 to 31/03/2020

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 Chaubey
Senior Executive

Date: 09/04/2020

For **Gillanders Arbuthnot and Company Limited**

SD/-
Dhananjoy Karmakar
Company Secretary