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GILLANDERS ARBUTHNOT & CO. LTD

GACL/CS/AC/ASE/LC/10/Gen/19-20

30th April, 2019

The National Stock Exchange of India Ltd.,

Exchange Plaza, Bandra Kurla Complex Bandra (East) <u>MUMBAI</u> – 400 051. **BSE Limited**, Floor 25, P J Towers, Dalal Street, **MUMBAI** – 400 001.

Dear Sirs,

In compliance with SEBI circular SEBI/HO/DDHS/CIR/P/2018/144 dated November 26, 2018, we would like to confirm that as we are not a Large Corporate as per the applicability criteria given under the said circular.

Enclosed herewith the declaration in Annexure A for your record.

Thanking You,

Yours faithfully,

For Gillanders Arbuthnot & Co. Ltd.





GILLANDERS ARBUTHNOT & CO. LTD

Annexure A

Sr. No.	Particulars	Details
1.	Name of the company	Gillanders Arbuthnot and Company Limited
2.	CIN	L51909WB1935PLC008194
3.	Outstanding borrowing of company as on 31st March/ 31st December, as applicable (in Rs cr)	102.00
4.	Highest Credit Rating During the previous FY along with name of the Credit Rating Agency	BBB+ (triple B plus) for long term facilities and A3+ (A three plus) for short term facilities and Fixed Deposit rating is BBB+ (triple B plus) with negative outlook. Credit Rating Agency: CARE Ratings Limited.
5.	Name of Stock Exchange# in which the fine shall be paid, in case of shortfall in the required borrowing under the framework	NA .

We confirm that we are a not a Large Corporate as per the applicability criteria given under the SEBI circular SEBI/HO/DDHS/CIR/P/2018/144 dated November 26, 2018.

Dhananjoy Karmaka Company Secretary

Phone: 91-33 2230-2331

Pravin Kumar Jain Chief Financial Officer Phone: 91-33 2230-2331

Date: 30.04.2019