

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/2022-2023/0517

October 13, 2022

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

Dear Sir,

Sub: Certificate under Reg. 74 (5) of SEBI (DP) Regulations, 2018

Please find enclosed herewith Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended September 30, 2022 as received from M/s. Maheshwari Datamatics Pvt. Ltd., the Registrar and Share Transfer Agent of the Company.

We request you to take the same on record.

Thanking you,

Yours faithfully, For **Gloster Limited**

Chief Financial Officer & Co. Secretary

Encl: as above.

MAHESHWARI DATAMATICS PVT. LTD.

d Office: 23, R. N. Mukherjee Road, 5th Floor, Rodoka - 700 cd 1, Phone : 2748-2248, 2243-5029, 2231-6839

51 No.120.

08/10/2022

GLOSTER LIMITED (FORMERLY KETTLEWELL BULLEN & CO LTD) - INE350Z01018 21. STRAND ROAD KOLKATA PIN 700001

Dear Sir / Madam,

Sub: Compliance Regarding Confirmation Of Dematerialisation as per Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018

We confirm having sent the Demat Transfer Register for the Period 01/07/2022 to 30/09/2022 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

