



KothariTM
Group
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GILLANDERS ARBUTHNOT & CO. LTD.

GACL/CS/GK/ASE/QCR7(3)/58/GEN/19-20

14th October, 2019

National Stock Exchange of India Ltd.,
Exchange Plaza,
Bandra Kurla Complex,
Bandra (East),
MUMBAI- 400051

BSE Limited,
Floor 25, P J Towers,
Dalal Street,
MUMBAI- 400001

Dear Sirs/Madam,

Sub: Compliance Certificate under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the period from 1st April, 2019 to 30th September, 2019

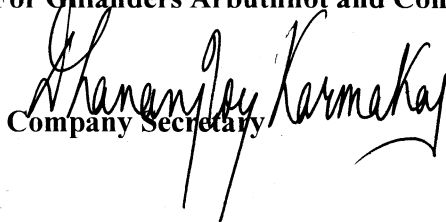
In compliance with Regulation 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby certify that all activities in relation to both physical and electronic share transfer facility of our Company are maintained by "Maheshwari Datamatics 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


Company Secretary

Encl : a/a



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 : info@mdpl.in, mdpldc@yahoo.com, Website : www.mdpl.in
CIN : U20221WB1982PTC034886

Compliance Certificate U/R 7(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for The period From 01/04/2019 to 30/09/2019

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 Rajagopal
Vice President & Compliance Officer

Date: 03/10/2019

01/19

