



GLOSTER 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

3rd February 2023

To

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| 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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Sub: Information regarding loss of Share Certificate(s) and issuance of duplicate Share Certificate(s) in lieu thereof

Dear Sir / Madam,

Pursuant to Regulation 39(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that Registrar and Transfer Agent (RTA) of Company M/s Maheshwari Datamatics Pvt. Ltd. has received intimation for loss of share certificate(s) and request for issuance of duplicate share certificate(s) from the following shareholder:

| Folio No. | First Holder/ Joint Holder | Certificate No. | Distinctive no. from | Distinctive no. to | No. of shares |
|-----------|---|-----------------|----------------------|--------------------|---------------|
| 000123 | HANSA SUSHILKANT / SUSHILKANT PURUSHOTAMDAS | 186 | 2015045 | 2015671 | 627 |

Please note that Duplicate share certificate(s) shall be issued only on receipt of complete documents from the shareholder(s) to the satisfaction of the RTA and the Company including completion of procedural requirements in this regard.

This is for your information and records.

Thanking You,
Yours Sincerely,

For **GLOSTER LIMITED**

Ayan Datta
Company Secretary and Compliance Officer
Membership No. ACS 43557