

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

Ref: GL/AA/2022-2023/063
April 20, 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
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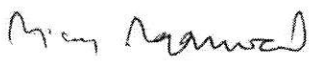
Dear Sir,

We are sending herewith Compliance Certificate for the year ended March 31, 2022 under Regulation 40(9), of SEBI (LODR), Regulations, 2015.

Kindly acknowledge receipt of the same.

Thanking you,

Yours faithfully,
For **Gloster Limited**


CFO & Company Secretary





Sweety Kapoor

Practising Company Secretary

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21, Parsee Church Street, Room No. 4
Near - 18, Ezra Street, Kolkata - 700001
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CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LODR) REGULATIONS, 2015

FOR THE YEAR ENDED 31ST MARCH, 2022

The Securities and Exchange Board of India ("SEBI") vide gazette notification dated 8th June, 2018 and vide its press release dated 3rd December, 2018, amended Regulation 40 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and mandated that the transfer of securities would be carried out only in dematerialized form w.e.f. 1st April, 2019. SEBI vide its press release dated 27th March, 2019 clarified that the transfer deeds lodged prior to deadline and returned due to deficiency in the document may be re-lodged for transfer even after the deadline of 1st April, 2019. Further, SEBI vide its circular dated 7th September, 2020 has fixed 31st March, 2021 as the cut-off date for re-lodgement of such transfer deeds and the shares that are re-lodged for transfers shall be issued only in demat mode. SEBI has specified operational guidelines for transfer and dematerialization of re-lodged physical shares vide its circular dated 2nd December, 2020.

SEBI vide gazette notification dated 24th January, 2022 read with SEBI circular no. SEBI/HO/MIRSD_RTAMB/P/CIR/2022/8 dated 25th January, 2022 has mandated that the companies shall effect issuance of certificates or receipts or advices, as applicable in dematerialized form only, while processing the service requests relating to issue of duplicate share certificate, claim from unclaimed suspense account, renewal/ exchange, endorsement, sub-division/ splitting, consolidation, transmission and transposition of share certificates.

Accordingly, I have examined the relevant books and records, files and other documents of **M/s. Gloster Limited ("the Company")** having its Registered office at 21, Strand Road, Kolkata - 700 001, West Bengal, maintained and produced electronically by their Registrar and Share transfer Agent **M/s. Maheshwari Datamatics Pvt. Ltd. ("RTA")** for the financial year 1st April, 2021 to 31st March, 2022 ("Period") for the purpose of issuing a Certificate as per Regulation 40(9) of the Securities Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 to the Company and based on the information provided, I hereby certify that:

- There were no request relating to transfers received during the said period;
- Share Certificate(s) in respect of requests for transmission of shares have been issued within permissive extended time line as granted by SEBI circular dated April 13, 2020 and April 29, 2021;
- The Company has not received any requests for sub-division, consolidation, renewal, exchange or endorsement for payment of calls/allotment monies, duplicate issue of share certificates as the case may be, during the said period;
- Any other information as applicable- NIL.

Place: Kolkata
Date: 15/04/2022



Sweety Kapoor
(Sweety Kapoor)

Practising Company Secretary
FCS - 6410, COP - 5738
UDIN: F006410D000123186