



GLOSTER LIMITED

(Formerly Kettlewell Bullen & Company Limited)

21, Strand Road, Kolkata 700001 (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/20-21/012

May 13, 2020

The Secretary BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai- 400001 <u>Scrip Code - 542351</u>	The Secretary The Calcutta Stock Exchange Ltd. 7, Lyons Range Kolkata 700 001 <u>Scrip Code 17435</u>
---	--

Dear Sir,

**Sub : Compliance Certificate under Regulation 7(3) of the SEBI
(Listing Obligations and Disclosure Requirements) Regulations, 2015**

Please find enclosed a Compliance Certificate from M/s. Maheshwari Datamatics Pvt. Ltd., Registrar & Transfer Agent, under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the period from 01/10/2019 to 31/03/2020.

Kindly acknowledge receipt.

Thanking you,

Yours faithfully,
For **Gloster Limited**

Sd/-
Ajay Kumar Agarwal
Manager Finance & Company Secretary

Encl: as above.

MAHESHWARI DATAMATICS PVT.LTD.

Regd. Office: 23, R.N.Mukherjee Road, 5th Floor, Kolkata – 700001 . Phone: 2248- 2248, 2243-5029
Fax: (033) 2248-4787, E-mail : 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 01/10/2019 to 31/03/2020

This is to certify that, we, Maheshwari Datamatics Pvt. Ltd., are currently providing services to GLOSTER LIMITED (FORMERLY KETTLEWELL BULLEN & CO LTD) 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 K Chaubey
Senior Executive

Date: 09/04/2020