



GLOSTER LIMITED

21, Strand Road, Kolkata-700 001 (India)

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CIN: L17100WB1923PLC004628

9th February 2023

To

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
000141	KIRTI KUMAR KANTILAL SHROFF / PRATIK KIRTIKUMAR SHROFF	204	2019562	2019669	108

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