



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/20-21/0027

May 18, 2020

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 half-year ended 31st March, 2020 under Regulation 40(9) of SEBI (LODR) Regulations, 2015.

Kindly acknowledge receipt of the same.

Thanking you,

Yours faithfully,
For **Gloster Limited**

Sd/-
Ajay Kumar Agarwal
Manager Finance & Company Secretary

Encl: as above.

CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LODR) REGULATIONS, 2015

FOR THE HALF YEAR ENDED 31st MARCH, 2020

I have examined the consolidated statement of M/s. GLOster Limited maintained by Share Transfer Agent, M/s. Maheshwari Datamatics Pvt. Ltd. pertaining to transfer of Equity Shares and issue of Share Certificates of the Company for the period from 1st October, 2019 to 31st March, 2020 for the purpose of issuing this Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations, 2015 and based on the information provided by the Company/ Share Transfer Agent, I hereby certify that during the half year ended on 31st March, 2020:

A) The Company has not received any request for registration of transfers, transmission, sub-division, consolidation, renewal, exchange of share certificates during the period from 1st October, 2019 to 31st March, 2020.

B. The Company has issued duplicate share certificates received during the period within 30 days.

Note:

1. Due to the outbreak of Covid -19 I am unable to check the registers, records and other documents relating to share certificates as required under the provisions of SEBI(LODR) 2015 by visiting physically in the office of the Company and Registrar and Share Transfer Agent and have relied on the statement provided by them in this regard.

Place: Kolkata
Date: 18th May, 2020


SWEETY KAPOOR
COP-5738
KOLKATA
(Sweety Kapoor)

Practising Company Secretary
FCS - 6410, COP - 5738

UDIN: F006410B00251358