



# GLOSTER LIMITED

(Formerly Kettlewell Bullen & Company 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/19-20/1063

October 22, 2019

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

We are sending herewith Compliance Certificate for the half-year ended 30<sup>th</sup> September, 2019 under Regulation 40(9) of SEBI (LODR) Regulations, 2015.

Kindly acknowledge receipt of the same.

Thanking you,

Yours faithfully,  
For **Gloster Limited**

**Manoj Kumar**  
Manager Finance & Company Secretary

Encl: as above.



Sweety Kapoor

Practising Company Secretary

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CERTIFICATE UNDER REGULATION 40(9) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED 30<sup>TH</sup> SEPTEMBER, 2019

The Securities and Exchange Board of India vide gazette notification dated 8<sup>th</sup> June, 2018 and its press release on 3<sup>rd</sup> December, 2018 amended Regulation 40 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and has mandated that the transfer of Securities would be carried out in dematerialized form w.e.f., 1<sup>st</sup> April, 2019. Further SEBI vide its press release dated 27<sup>th</sup> 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 1<sup>st</sup> April, 2019.

Accordingly, On the basis of examination of all relevant books, register, forms, documents and papers made available to me by M/s. Maheshwari Datamatics Pvt. Ltd., Registrars and Transfer Agents of M/s. Gloster Limited (Formerly: Kettlewell Bullen & Co. Ltd.), for the purpose of issuing this certificate under Regulation 40(9) of the SEBI (LODR) Regulations, 2015, as amended from time to time, and on the basis of the explanation given to me, I, hereby certify that in relation to the half year period from 1<sup>st</sup> April, 2019 to 30<sup>th</sup> September, 2019, the share certificates in respect of valid transfers, transmission, transposition and duplicate issue cases have been issued within the stipulated time limit specified under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Further there were no requests received for sub-division, consolidation, renewal, exchange.

Place: Kolkata  
Date: 19<sup>th</sup> October, 2019



*Sweety Kapoor*  
(Sweety Kapoor)

Practising Company Secretary  
FCS - 6410, COP - 5738

UDIN: F006410A000122781