



07<sup>th</sup> April, 2021

**National Securities Depository Ltd.**

Trade World, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai – 400013.

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[supratimm@nsdl.co.in](mailto:supratimm@nsdl.co.in);  
[vikramj@nsdl.co.in](mailto:vikramj@nsdl.co.in)

**Central Depository Services (India) Ltd.**

Marathan Futurex, A – Wing, 25th Floor, N M Joshi Marg, Lower Parel, Mumbai – 400013.

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[arghyam@cdslindia.com](mailto:arghyam@cdslindia.com)

Dear Sirs,

**Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018**

In terms of Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, we are submitting the confirmation letter from M/s. Maheshwari Datamatics Pvt. Ltd., Registrar & Share Transfer Agent of the Company, confirming that the details of securities dematerialized during the period from 01.01.2021 to 31.03.2021 have been furnished to the depository / depositories and to all the stock exchanges where the shares of the Company are listed.

This is for your information and record.

Thanking You,

Yours faithfully,

For **Gillanders Arbuthnot and Company Limited**

*Rajat Arora*

**Rajat Arora**  
Company Secretary



# MAHESHWARI DATAMATICS PVT. LTD.

Regd. Office : 23, R. N. Mukherjee Road, 5th Floor, Kolkata - 700 001, Phone : 2248-2248, 2243-5029, 2231-6839  
Fax : (033) 2248-4787, E.mail : info@mdpl.in, mdpldc@yahoo.com, Website : www.mdpl.in  
CIN : U20221WB1982PTC034886

SI No.151

03/04/2021

GILLANDERS ARBUTHNOT AND COMPANY LIMITED - INE047B01011  
C-4 "GILLANDER HOUSE"  
NETAJI SUBHAS ROAD  
KOLKATA  
PIN 700001

Dear Sir / Madam,

Sub: Compliance Regarding Confirmation Of  
Dematerialisation as per Section 74(5) of  
Securities and Exchange Board of India  
(Depositories and Participants) Regulations, 2018  
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We confirm having sent the Demat Transfer Register for the Period  
01/01/2021 to 31/03/2021 to the depository/depositories and as  
well as to all the Stock Exchanges, where your Shares are listed.

We also hereby confirm having Destroyed/Mutilated/Cancelled all the  
securities received from the concerned DPs after Dematerialisation  
within the stipulated time.

Thanking You,

Yours faithfully

For MAHESHWARI DATAMATICS PVT. LTD.

*04*



REGISTRARS

