

28<sup>th</sup> April, 2022

**The National Stock Exchange of India Ltd.,**  
Exchange Plaza,  
Bandra Kurla Complex  
Bandra (East)  
**MUMBAI – 400 051.**  
NSE SYMBOL – GILLANDERS

**BSE Limited,**  
Floor 25, P J Towers,  
Dalal Street,  
**MUMBAI – 400 001.**  
BSE Scrip Code - 532716

Dear Sirs,

**Sub: Disclosure for Confirmation of Non-Applicability of Large Corporate entity criteria for the year ended on March 31, 2022**

In compliance with SEBI circular SEBI/HO/DDHS/CIR/P/2018/144 dated November 26, 2018, we would like to confirm that the Company does not fulfill the criteria specified in Para 2.2 of the above mentioned SEBI Circular and does not fall in the category of Large Corporate as defined in the said circular.

Thanking You,

Yours faithfully,

**For Gillanders Arbuthnot and Company Limited**

  
**Rajat Arora**  
**Company Secretary**



<b>Sr. No.</b>	<b>Particulars</b>	<b>Details</b>
1.	Name of the company	Gillanders Arbuthnot and Company Limited
2.	CIN	L51909WB1935PLC008194
3.	Outstanding borrowing of company as on 31st March, 2022 (in Rs cr)	56.57
4.	Highest Credit Rating During the previous FY along with name of the Credit Rating Agency	BBB (triple B positive) for long term facilities and A3 (A three ) for short term facilities and Fixed Deposit rating is BBB (triple B positive). Credit Rating Agency: CARE Ratings Limited.
5.	Name of Stock Exchange# in which the fine shall be paid, in case of shortfall in the required borrowing under the framework	NA

We confirm that we are a not a Large Corporate as per the applicability criteria given under the SEBI circular SEBI/HO/DDHS/CIR/P/2018/144 dated November 26, 2018.

  
**Rajat Arora**  
Company Secretary

  
**Niraj Singh**  
Chief Financial Officer

Date: 28.04.2022