



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/2021-2022/0028
April 14, 2021

The Secretary BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai- 400 001 <u>Scrip Code - 542351</u>	The Secretary The Calcutta Stock Exchange Ltd. 7, Lyons Range Kolkata 700 001 <u>Scrip Code 17435</u>
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Dear Sir,

We are sending herewith Compliance Certificate for the half year ended March 31, 2021 under Regulation 40(9), of SEBI (LODR), Regulations, 2015.

Kindly acknowledge receipt of the same.

Thanking you,

Yours faithfully,
For GLOSTER LIMITED

Manager Finance & Company Secretary

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

FOR THE HALF YEAR ENDED 31ST MARCH, 2021

The Securities and Exchange Board of India ("SEBI") vide gazette notification dated 8th June, 2018 and vide its press release dated 3rd 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 only in dematerialized form w.e.f. 1st April, 2019. SEBI vide its press release dated 27th 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 1st April, 2019. Further, SEBI vide its circular dated 7th September, 2020 has fixed 31st March, 2021 as the cut-off date for re-lodgement of such transfer deeds and the shares that are re-lodged for transfers shall be issued only in demat mode. SEBI has specified operational guidelines for transfer and dematerialization of re-lodged physical shares vide its circular dated 2nd December, 2020.

Accordingly, we have examined the relevant books and records, files and other documents of M/s. Gloster Limited ("the Company") having its Registered office at 21, Strand Road, Kolkata - 700 001, West Bengal, maintained and produced electronically by their Registrar and Share transfer Agent M/s. Maheshwari Datamatics Pvt. Ltd. ("RTA") i.e., pertaining to transfer of shares of the Company for the period started from 1st October, 2020 to 31st March, 2021 ("Period") for the purpose of issuing a Certificate as per Regulation 40(9) of the Securities Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 to the Company and based on the information provided, we hereby certify that:

- a. The Company has not transferred any physical shares during the said period;
- b. Share Certificate(s) in respect of requests for transmission of shares have been issued within 21 days of lodgement;
- c. The Company has not received any requests for sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies, duplicate issue of share certificates as the case may be, during the Period.

Place: Kolkata
Date: 13-04-2021



Sweety Kapoor
(Sweety Kapoor)

Practising Company Secretary
FCS - 6410, COP - 5738
UDIN: F006410C000079626