

09th April, 2024

National Stock Exchange of India Ltd.,
Exchange Plaza,
Bandra Kurla Complex,
Bandra (East),
Mumbai - 400051.
NSE SYMBOL - GILLANDERS

BSE Limited,
Floor 25, P J Towers,
Dalal Street,
Mumbai - 400001.
BSE SCRIP CODE - 532716

Dear Sirs/Madam,

Sub: Compliance Certificate under Regulations 40(9) and 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

With reference to above, we are enclosing a Certificate dated 08th April, 2024, received from Mr. K.C. Dhanuka, Practicing Company Secretary, confirming compliance of the above Regulations of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the year ended 31st March, 2024.

Kindly acknowledge the receipt.

Thanking You,

Yours Faithfully,
For **Gillanders Arbuthnot and Company Limited**

Rajat Arora
Company Secretary

Encl: a/a

K. C. DHANUKA & CO.

COMPANY SECRETARIES

CENTRE POINT, ROOM No. 419,
21, HEMANTA BASU SARANI,
4th FLOOR, KOLKATA - 700 001
Cell : 09830053619
E-mail : dhanuka419@yahoo.co.in

CERTIFICATE

UNDER SUB REGULATION (9) OF REGULATION 40 OF
SECURITIES AND EXCHANGE BOARD OF INDIA -
(LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS)
REGULATIONS, 2015
(SEBI LODR – 2015)

We have examined the relevant Books and records of **M/S GILLANDERS ARBUTHNOT AND COMPANY LIMITED** having its registered office at C – 4, Gillander House, Netaji Subhas Road, Kolkata-700 001 as produced before us by its Registrar & Share Transfer Agent M/s. Maheshwari Datamatics Pvt. Ltd. of 23, R. N. Mukherjee Road, Kolkata – 700 001 and based on our such examination as well as information and explanations furnished to us which to the best of our knowledge and belief were necessary for the purposes of our certification, we hereby certify that the company has not received any Equity Share certificates for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls / allotment monies for the year ended 31.03.2024.

Place : Kolkata Name of Firm : **K. C. DHANUKA & CO.**
Date : 08.04.2024 Signature : **Company Secretaries**
Time : 02.00 P.M.



K. C. Dhanuka
08/04/2024
K. C. DHANUKA
Proprietor
FCS-2204, CP-1247
Peer Review Certificate No. 2776/2022
UDIN:F002204F000056324