

20th May, 2020

National Stock Exchange of India Ltd. Exchange Plaza Plot No. C/1, G Block Bandra Kurla Complex, Bandra (E), Mumbai – 400 051	Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai – 400 001
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Dear Sirs,

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 19th May, 2020, 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, 2020.

Kindly acknowledge the receipt.

Thanking You,

Yours faithfully,

For **Gillanders Arbuthnot and Company Limited**

SD/-
Dhananjoy Karmakar
Company Secretary

N.B. – Due to limited resources available at home, including letter heads, printers, scanner etc. unsigned letter is being attached.



K.C. DHANUKA & CO

COMPANY SECRETARIES

419, CENTRE POINT
21 HEMANTA BASU SARANI,
KOLKATA 700 001
Mobile : 98300 53619,
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 in our opinion and according to the best of our information and belief that all the certificates have been transferred within 15 days from the date of lodgment for transfer and the same has been dispatched within thirty days of the date of lodgment for transfer of shares for the half year ended 31.03.2020. Further there is no sub-division, consolidation and renewal of shares, or endorsement of calls/allotment monies for the said half year ended 31.03.2020.

Place : Kolkata
Date : 19.05.2020
Time : 1.30 P.M.

Signature : **K. C. DHANUKA & CO.**
Company Secretaries
K. C. Dhanuka
K. C. DHANUKA 19/05/2020
Proprietor
MCS-2204, CP-1247
Name of Firm : **K.C.Dhanuka & Co.**

C.P. No. : 1247

UDIN: F0022048000256205