



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/19-20/128
April 26, 2019

The Secretary BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai- 400001 <u>Scrip Code - 542351</u>	The Secretary The Calcutta Stock Exchange Ltd. 7, Lyons Range Kolkata 700 001
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Dear Sir,

We are sending herewith Compliance Certificate for the half-year ended 31st March, 2019 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

Encl: as above.



Sweetly Kapoor

Practising Company Secretary

📍 : Business Communication Centre,
21, Parsee Church Street, Room No. 4
Near - 18, Ezra Street, Kolkata - 700001
☎ : 033-40083749
📞 : 9830471414
✉ : sweetlykapoor53@rediffmail.com

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

FOR THE HALF YEAR ENDED 31ST MARCH, 2019

I have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to M/s. Gloster Limited (Formerly: Kettlewell Bullen & Co. Ltd.) maintained by M/s. Maheshwari Datamatics Pvt. Ltd. pertaining to transfer of Equity Shares and issue of Share Certificates of the Company for the period from 1st October, 2018 to 31st March, 2019 for the purpose of issuing this Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations, 2015 and based on the information provided by the Company/ Share Transfer Agent, I hereby certify that during the half year ended on 31st March, 2019:

A) The Company has delivered Share Certificate(s) relating to the Share Transfer Deeds, received during the period from 1st October, 2018 to 31st March, 2019 as entered in the Memorandum of Transfers, within fifteen days from the respective date of lodgement of each deed, except those rejected on technical grounds.

Share Certificate(s) in respect of requests for transmission of shares have been issued within 21 days of lodgement.

and

B) The Company has issued all the certificates within 30 days for sub-division, consolidation, renewal, duplicate issue of share certificates, if any, during the period from 1st October, 2018 to 31st March, 2019.

Place: Kolkata
Date: 24th April, 2019



Sweetly Kapoor
Practising Company Secretary
FCS - 6410, COP - 5738