

GACL/CS/SB/ASE/LODR/10/GEN/18-19

21st April, 2018

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

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

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 10th April, 2018, 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 Half Year ended 31st March, 2018.

Kindly acknowledge the receipt.

Thanking You,

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


Company Secretary

Enclo: a/a

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 issued within 15 (fifteen) days of the date of lodgement for transfer, duplicate, sub-division & consolidation for the half year ended 31.03.2018. Further there is no renewal, exchange or endorsement of calls/allotment monies for the said half year ended 31.03.2018.

Place	: Kolkata	Signature	: <u>K. C. DHANUKA & CO.</u> Company Secretaries <i>K. C. Dhanuka</i>
Date	: 10.04.2018		K. C. DHANUKA Proprietor 10/04/2018
Time	: 11.00 A.M.		FCS-2204, CP-1247
		Name of Firm	: K.C.Dhanuka & Co.
		C.P. No.	: 1247