



Sweety Kapoor

Practising Company Secretary

📍 : Business Communication Centre,
21, Parsee Church Street, Room No. 4
Near - 18, Ezra Street, Kolkata - 700001
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To
The Board of Directors
Gloster Limited
21, Strand Road,
Kolkata-700001

I have examined the Register of Members, Beneficiary details furnished by the Depositories and other records/documents maintained by Gloster Limited (hereinafter referred to as the "Company") having its registered office at 21, Strand Road, Kolkata-700001 and its Registrars and Share Transfer Agents, M/s. Maheshwari Datamatics Pvt. Ltd., 23, R.N. Mukherjee Road, 5th Floor, Kolkata-700001 for issuing this certificate, in accordance with Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018.

In my opinion, to the best of my knowledge and according to the information and explanations given to me and the reports and documents received, I hereby certify that the information stated in the attached Share Capital Audit Certificate for the quarter ended 31st December, 2024 is examined and found to be correct.

Place: Kolkata
Date: 07/01/2025



Sweety Kapoor
(Sweety Kapoor)

Practising Company Secretary
FCS - 6410, COP - 5738

RECONCILIATION OF SHARE CAPITAL AUDIT

1	For Quarter Ended	31 st December, 2024					
2	ISIN	INE350Z01018					
3	Face Value	Rs.10. 00					
4	Name of the Company	GLOSTER LIMITED					
5	Registered Office Address	21, Strand Road, Kolkata-700001					
6	Correspondence Address	-do-					
7	Telephone & Fax Nos.	033-22309601(4 lines) Fax no. 033-22314222					
8	E-mail Address	cs@glosterjute.com					
9	Names of the stock exchanges where the company's securities are listed	BSE Ltd. and The Calcutta Stock Exchange Ltd. National Stock Exchange of India Limited					
		Number of Shares		% of total Issue Capital			
10	Issued Capital	1,09,43,260		100			
11	Listed Capital (Exchange-wise) (as per Company records)	1,09,43,260		100			
12	Held in dematerialized form in CDSL	3,235,281		29.56			
13	Held in dematerialized form in NSDL	7,523,306		68.75			
14	Physical-	184,673		1.69			
15	Total No. of Shares (12+13+14)	1,09,43,260		100			
16	Reasons of difference if any between						
a.	(10&11)	NIL					
b.	(10&15)	NIL					
c.	(11&15):	NIL					
17	Certifying the details of changes in share capital during the quarter under consideration as per table below;						
	Particulars ***	No. of shares	Applied/ Not applied for listing	Listed on Stock exchanges (Specify Namely)	Whether intimate d to CDSL	Wheth er intima ted to NSDL	In-principal approval pending for stock exchange (specify namely)
	NO CHANGE IN SHARE CAPITAL						
***Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, conversion, buyback, capital reduction, forfeiture, Any other (to specify)							
18	Register of Members is updated (Yes/ No) If not, updated-up to which date						Yes
19	Reference of previous quarter with regards to excess dematerialized shares, if any,						N.A.
20	Has the Company resolved the matter mentioned in point no.19 above in the current quarter? If not reasons why						N.A.
21	Mentioned the total number of requests, if any, confirmed after 21 days and the total number of requests pending beyond 21 days with						



the reasons for delay:				
Total Number of Demat Requests	No. of requests (received)	No. of requests (executed)	No. of Shares	Reasons for delay
Confirmed after 21 days	NIL	NIL	NIL	N.A.
Pending for more than 21 days	NIL	NIL	NIL	N.A.
22	Name, Tel. & Fax No. of Compliance Officer of the Company	Sri Ayan Datta Company Secretary & Compliance Officer Tel Nos.:- 033-22309601 (4 lines) Fax no.:- 033-22314222		
23	Name, Address, Tel. & Fax No., Registration Number of the Auditor	Sweety Kapoor Practising Company Secretary Business Communication Centre 21, Parsee Church Street, Room No.4 Kolkata – 700001 Tel No – 033-40083749 Mobile No - 9830471414 FCS – 6410, COP - 5738		
24	Appointment of Common agency for share registry work, if yes (name and address)	Maheshwari Datamatics Pvt. Ltd. 23, R.N. Mukherjee Road, 5th Floor, Kolkata-700001 SEBI Regn. No. – INR000000353 Phone: 033-22482248/ 22435029/ 22316839 Fax: 033-2248 4787 Email id: mdpldc@yahoo.com, info@mdpl.in Website: www.mdpl.in		
25	Any other detail that the auditor may like to provide (e.g. BIFR Company, delisting from stock exchange, Company changed its name etc.)	NIL		

Place: Kolkata
 Date: 07/01/2025



S. Kapoor
 (Sweety Kapoor)
 Practising Company Secretary
 Membership No. FCS 6410, CP No.5738
 UIN: I2003WB399800
 PRCN: 660/2020
 UDIN: F006410F003604391