

7<sup>th</sup> January, 2026

<p><b>The Manager, Listing Department, National Stock Exchange of India Ltd. Exchange Plaza, Plot No. C-1, Block G, Bandra Kurla Complex, Bandra (East) Mumbai - 400 051</b></p> <p><b>Type of Security: Equity shares NSE Symbol : GILLANDERS</b></p>	<p><b>The Secretary, Listing Department, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001</b></p> <p><b>Type of Security: Equity shares BSE Scrip Code : 532716</b></p>
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Dear Madam/Sir,

**Sub: Submission of Compliance Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018**

Pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, please find enclosed the Compliance Certificate for the quarter ended 31<sup>st</sup> December, 2025 issued by M/s. Maheshwari Datamatics Pvt. Ltd., Registrar & Share Transfer Agent of the Company.

This is for your information and record.

Thanking you.

Yours truly,

**For Gillanders Arbuthnot and Company Limited**

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**Neha Singh  
Company Secretary and Compliance Officer**

**Encl:** As above

**CC:**

**National Securities Depository Ltd.**  
Trade World, 4th Floor, Kamala Mills  
Compound, Senapati Bapat Marg, Lower Parel,  
Mumbai – 400013.

**Central Depository Services (India) Ltd.**  
Marathan Futurex, A – Wing, 25th Floor, N  
M Joshi Marg, Lower Parel, Mumbai –  
400013.



# MAHESHWARI DATAMATICS PVT. LTD.

Regd. Off. : 23, R. N. Mukherjee Road, 5th Floor, Kolkata - 700 001, Phone : 2248-2248, 2243-5029, 2231-6839  
E.mail : mdpldc@yahoo.com, Website : www.mdpl.in, CIN : U20221WB1982PTC034886

SI No.158

02/01/2026

GILLANDERS ARBUTHNOT AND COMPANY LIMITED - INE047B01011  
C-4 "GILLANDER HOUSE"  
NETAJI SUBHAS ROAD  
KOLKATA  
PIN 700001

Dear Sir / Madam,

**Sub: Compliance Regarding Confirmation Of  
Dematerialisation as per Regulation 74(5) of  
Securities and Exchange Board of India  
(Depositories and Participants) Regulations, 2018**

We confirm having sent the Demat Transfer Register for the Period 01/10/2025 to 31/12/2025 to the depository/depositories and as well as to all the Stock Exchanges, where your Shares are listed.

We also hereby confirm having Destroyed/Mutilated/Cancelled all the securities received from the concerned DPs after Dematerialisation within the stipulated time.

Thanking You,

Yours faithfully

For MAHESHWARI DATAMATICS PVT. LTD.



REGISTRARS

