4th April, 2026

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** **Type of Security: Equity shares** **NSE Symbol : GILLANDERS**	**The Secretary, Listing Department,** **BSE Limited,** **Phiroze Jeejeebhoy Towers,** **Dalal Street,** **Mumbai - 400 001** **Type of Security: Equity shares** **BSE Scrip Code : 532716**

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 31st March, 2026 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**

Neha Singh
Digitally signed by Neha Singh
Date: 2026.04.04 13:54:17 +05'30'

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 : contact@mdplcorporate.com, Website : www.mdpl.in, CIN : U20221WB1982PTC034886

Sl No.159 02/04/2026

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 01/01/2026 to 31/03/2026 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

MAHESHWARI DATAMATICS PVT. LTD. KOLKATA