Kothari Group™
Imagine Inspire Deliver

GILLANDERS ARBUTHNOT & CO. LTD.

GACL/CS/GK/ASE/LC/87/Gen/20-21

15th June, 2020

The National Stock Exchange of India Ltd.,
Exchange Plaza,
Bandra Kurla Complex
Bandra (East)
MUMBAI – 400 051.

BSE Limited,
Floor 25, P J Towers,
Dalal Street,
MUMBAI – 400 001.

Dear Sirs,

Sub: Annual Disclosure- Confirmation of Non-Applicability of Large Corporate entity criteria for the year ended on March 31, 2020

In compliance with SEBI circular SEBI/HO/DDHS/CIR/P/2018/144 dated November 26, 2018, we would like to confirm that the Company does not fulfill the criteria specified in Para 2.2 of the above mentioned SEBI Circular and does not fall in the category of Large Corporate as defined in the said circular.

Thanking You,

Yours faithfully,

For Gillanders Arbuthnot and Compnay Limited

Khanajoy Karmakar

Company Secretary