

GACL/CS/GK/NSE/AGM/40/Gen/19-20

25th July, 2019

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

Dear Sirs,

Sub: Annual Report Dispatch Certificate

This has reference to our letter no. GACL/CS/AC/ASE/AGM/34/GEN/2019-2020, dated 15th July, 2019 regarding submission to Stock Exchange the "Proof of Commencement of Dispatch" of Annual Reports, as soon as it is received by the Company.

Enclosed please find the same received by us from the courier service company.

Thanking You,

Yours faithfully,
For GILLANDERS ARBUTHNOT AND COMPANY LIMITED


Company Secretary

Encl: a/a

To,
GILLANDERS ARBUTHNOT AND COMPANY LIMITED
C-4, Gillander House, Netaji Subhash road,
Kolkata – 700 001.

Date : 15/07/2019

Sub: Dispatch Certificate

Dear Sir,

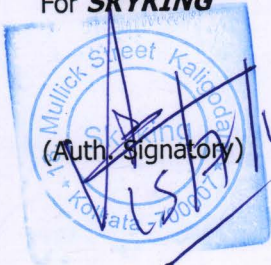
We are thankful to you for giving us an opportunity to provide you with the best of our services. We certify that we have received Annual Report in sealed envelopes of your company duly shorted.

Total number of articles received were 5959 Nos. and were forwarded to us through our channel partner M/s. Behany Printing Solutions Pvt. Ltd. and were dispatched from our end on 15/07/2019.

Thanking you and assuring you again of our best of services at all times.

With regards,

For **SKYKING**



GACL/CS/AC/ASE/AGM/34/GEN/2019-2020

15th July, 2019

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

Dear Sirs,

Sub: Annual Report for the Financial Year 2018-2019

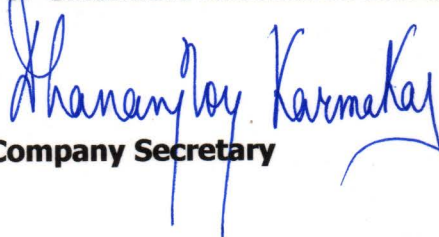
This is to bring to your kind attention that while submitting the Annual Report of the Company for the Financial Year 2018-2019 as per the requirement of Regulation 34(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Stock Exchange is asking for a mandatory 'Proof of commencement of dispatch'.

The 'Proof of commencement of dispatch' will be provided to the exchange as soon as the same is received from the courier service Company.

This is for your information and record.

Thanking You,

Yours faithfully,
For Gillanders Arbuthnot and Company Limited


Company Secretary