

GACL/CS/SB/ASE/VDS/145/GEN/17-18

9<sup>th</sup> March, 2018

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

BSE Limited,  
Floor 25, P J Towers,  
Dalal Street,  
MUMBAI- 400001

Dear Sirs,

**Sub: Compliance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

We refer to our letter Ref. No. GACL/CS/AC/ASE/BM/73/GEN/2017-18 dated 5<sup>th</sup> September, 2017 wherein we have informed the exchange about the decision of the Board to Voluntarily De-list the Equity (Ordinary) shares of the Company from The Calcutta Stock Exchange Limited.

We wish to inform you that The Calcutta Stock Exchange Limited vide their letter Ref. No. CSE/LD/14143/2018 dated 8<sup>th</sup> March, 2018 has confirmed the Voluntary De-listing of Equity (Ordinary) Shares of our Company w.e.f 9<sup>th</sup> March, 2018.

Scanned copy of the said letter is attached herewith for your ready reference.

Thanking You,

Yours Faithfully,  
For Gillanders Arbuthnot and Company Limited

  
Company Secretary

Encl: a/a

# The Calcutta Stock Exchange Ltd.

7, Lyons Range, Kolkata - 700 001  
Phone : +91 33 4025 3000, Fax : +91 33 4025 3030 / 3017  
Website : www.cse-india.com, E-mail : cseadm@cse-india.com  
CIN: U67120WB1923PLC004707

Ref.No. CSE/LD/14142 / 2018

8th March, 2018

To  
The Director  
GILLANDERS ARBUTHNOT & COMPANY LIMITED  
C-4, Gillander House, Netaji Subhash Road,  
Kolkata-700 001

Dear Sir,

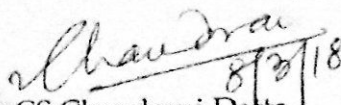
Sub: Voluntary Delisting of equity shares of your company  
Under SEBI (Delisting of Equity Shares) Regulations, 2009

We wish to inform you that the voluntary delisting of the listed securities of your company under SEBI (Delisting of Equity Shares) Regulations, 2009 has now been granted by the Exchange. Hence, your company is now being delisted from the official list of the Exchange w.e.f 9th March, 2018.

This is for your information and record.

Thanking you,

For The Calcutta Stock Exchange Ltd.

  
CS Chandrani Datta  
Executive (Listing)

Khushboo  
08/03/18