

DCS/AMAL/TP/SV/8202/2018-19

January 28, 2019

The Company Secretary
Gloster Limited
21, Strand Road, Kolkata-700001
West Bengal

Dear Sir,

Re: Listing of 54,71,630 Equity shares of Rs. 10/- of Gloster Limited

With respect to the various letters and email resting with us as on January 25, 2019, we have pleasure in informing that effective from Wednesday, January 30, 2019, the equity shares of the Company are listed on the Exchange under Rule 19(2)(b) of SCRR,1957 and Trading Members of the Exchange are permitted to do business in the equity shares of your Company. We enclose herewith a copy of the Notice No. 20190128- 13 dated January 28, 2019, issued in this regard to the Trading Members of the Exchange for your information.

- The company should make a note to quote the relevant code numbers allotted to its securities (as mentioned in the attached notice), while carrying out correspondence in future with the Exchange in respect of matters such as date(s) of closure of its register of members, record date, matters relating to dividend, bonus shares, rights issue, preferential offer, conversion of debentures into equity shares, etc.
- Corporate Compliance submission & various other filings by listed companies with BSE is available through online portal called as Listing Centre. The URL for this portal called as Listing Centre is <http://listing.bseindia.com>. The login Ids and password will be created and shared with the Compliance Officer of the company at the email id registered with us. For details please refer to our notice no. 20130208-6 dated 08 Feb 2013 and Notice no. 20130729-25 dated 29 July 2013 available on our website and attached herewith.

Yours faithfully,



Nitinkumar Pujari
Senior Manager



Sabah Vaze
Assoc. Manager

Encl.: As above



No. 20190128-13

NOTICE

Sub: Listing of Equity Shares of Gloster Limited

Trading Members of the Exchange are hereby informed that effective from Wednesday, January 30, 2019, the equity shares of Gloster Limited shall be listed and admitted to dealings on the Exchange in the list of T Group of Securities.

Further, trading in the scrip shall continue to remain in Trade-for-Trade segment till further notice since minimum of 100% of the promoter shareholding of the company is not in demat form, as per extant SEBI guidelines.

Members are requested to note that the above security will be a part of special pre-open session for IPO and Other category of scrip's as per SEBI circular no. CIR/MRD/DP/01/2012 & CIR/MRD/DP/02/2012 dated January 20, 2012.

For further information on SPOS, the trading members are requested to refer to the Exchange's notice no. 20120216-29 on Enabling Special Pre-open Session for IPO's & Relisted Scrips. For any clarification on SPOS, the trading members may please contact the Helpdesk on 022-6136 3100 / 6136 3171.

Name of the Company	:	Gloster Limited		
Registered Office	:	21, Strand Road, Kolkata – 700001 Tel: 2230-9601 (4 lines), Fax: 2231-4222/2210-6167 Email Id: ajay@glosterjute.com Website: www.glosterjute.com		
Company Secretary & Compliance Officer	:	Mr. Ajay Kumar Agarwal : Tel. No: 03322309601 : Email ID: ajay@glosterjute.com		
Securities	:	54,71,630 Equity shares of Rs.10/- allotted pursuant to Scheme of Amalgamation.		
Distinctive numbers	:	1-54,71,630		
Scrip Code	:	542351		
Group	:	T		
Market Lot	:	1		
Face Value & Paid up value	:	Rs.10/- each fully paid		
Scrip ID on BOLT System	:	GLOSTERLTD		
Abbreviated name on BOLT	:	GLOSTERLTD		
ISIN No.	:	INE350Z01018		
Lock in	:	Quantity	Distinctive No.	Lock in upto
	:	18,89,750	As per annexure-I	As per annexure-I
	:	1,10,250	As per annexure-I	As per annexure-I



1. The brief particulars of the Scheme of Amalgamation are as mentioned below:

- a) The Scheme of Amalgamation of the Company was approved by the Hon'ble National Company Law Tribunal (NCLT) at Kolkata vide its Order dated 19.01.2018
- b) Appointed Date: 01.01.2015
- c) Effective date: 30.03.2018
- d) Date of Allotment: 10.05.2018
- e) Pursuant to the Scheme, erstwhile Gloster Limited shall be amalgamated into Gloster Limited (formerly known as Kettlewell Bullen & Company Limited) and in consideration thereof,

"02 (Two) Equity shares of Rs.10/- each Fully Paid Up of Gloster Limited (formerly known as Kettlewell Bullen & Company Limited) shall be allotted for every 05 (Five) equity Shares of Rs.10/- each held in erstwhile Gloster Limited".

The issued, subscribed and paid-up equity capital of Gloster Limited (formerly known as Kettlewell Bullen & Company Limited) post amalgamation is Rs. 5,47,16,300/- consisting of 54,71,630 Equity shares Rs.10/- each.

2. As per Exchange Notice No. 20180419-37 dated 19.04.2018, erstwhile Gloster Limited had fixed Record date as 26.04.2018 for giving effect to the Scheme of amalgamation.
3. The Information Memorandum containing all the information about the company can be viewed at <http://www.bseindia.com/corporates/soa.aspx>
4. The name and address of the registrar and share transfer agent of the company is as mentioned below:

Maheshwari Datamatics Pvt. Ltd.,
Address- 23, R. N. Mukherjee Road, 5th Floor- 700 001
Tel No: 2248-2248/2243-5029;
Fax: 2248 4787
E-mail ID: mdpldc@yahoo.com
Contact person: Mr. S. Rajagopal

5. The shareholding pattern of the company post scheme of arrangement is enclosed as Annexure-II.


Nitinkumar Pujari
Senior Manager