

GACL/CS/GK/ASE/IEPF/86/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 : Submission of notice to the Shareholders of the Company in respect of Transfer of Ordinary Shares to the Investor Education and Protection Fund

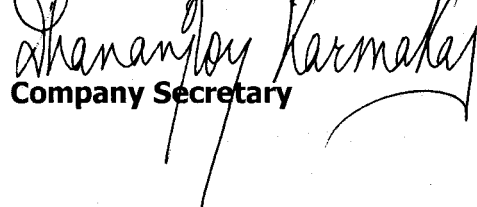
In compliance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, enclosed please find the copies of public notice published on 15th June, 2020, in respect of transfer of Ordinary Shares of the Company to Investor Education and Protection Fund in accordance with the provisions of Section 124(6) of the Companies Act, 2013 read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, as amended from time to time, in the "**Business Standard**" (National Edition in English) and "**Ekdin**" (Kolkata Edition in Bengali).

This is for your information and record.

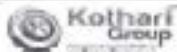
Thanking you,

Yours faithfully,

For **Gillanders Arbuthnot and Company Limited**


Company Secretary

Encl: as above



GILLANDERS ARBUTHNOT AND COMPANY LIMITED

Registered Office: C-4, Gillander House, Netaji Subhas Road, Kolkata - 700001

CIN: L51909WB1935PLC008104

Website: www.gillandersarbuthnot.com

Telephone: 033-2230-2331/5 Lines. Fax: 033-2230-4185

E-mail: secretaria@gillandersarbuthnot.com

NOTICE

Transfer of Ordinary Shares of the Company to the Investor Education and Protection Fund (IEPF)

Members are hereby informed that pursuant to the provisions of Section 124(b) of the Companies Act, 2013, read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 (IEPF Rules), as amended from time to time, all shares in respect of which dividend has not been paid or claimed for 7 (seven) consecutive years should be transferred to IEPF. The unclaimed dividend for the financial year 2011-2012 has already been transferred to IEPF and the Company has not declared any dividend for the financial years 2014-2015, 2015-2016, 2016-2017, 2017-2018 and 2018-19.

In order to comply with the requirements set out in the said Rules, the Company has communicated individually with the concerned members whose shares are liable to be transferred to IEPF. Once shares are transferred to IEPF, all benefits accruing on such shares shall be credited in favour of IEPF.

Amidst the COVID-19 pandemic, the requisite communication in this behalf has been sent / will be sent to the concerned shareholders, through the best possible means available with the Company in the current situation.

The company has uploaded full details of such members and shares due for transfer to IEPF on its website at www.gillandersarbuthnot.com. Members are hereby requested to refer to the Investors Section on the website to verify the details of unclaimed dividends and the shares liable to be transferred to IEPF.

All concerned members are further requested to encash such dividend for the financial years 2012-13 and onwards by providing the requisite documents as mentioned in the aforesaid communication to the Company or Company's Registrar and Share Transfer Agent on or before 31st August, 2020, so that the shares are not transferred to IEPF. In case the Company or Company's Registrar and Share Transfer Agent does not receive any communication within the aforesaid period, the Company shall, with a view to complying with the requirement set out in the Rules, transfer the entire shares to IEPF, without any further notice, by following due process as mentioned below:

1. In case of shares held in Physical form- by issuing duplicate share certificates on behalf of the concerned members and then transferring the same to IEPF Authority;
2. In case of shares held in Demat form- by transferring the shares directly to demat account of IEPF authority with the help of Depository Participants.

Concerned Members can claim both shares and unclaimed dividend transferred to IEPF from IEPF Authority after following the procedure prescribed in the said Rules.

In case of any queries/prevariances in respect of this subject matter, members may contact the Company's Registrar and Share Transfer Agent: Moheshwar Dabmatics Pvt. Ltd., 23, R.N. Mukherjee Road, 5th Floor, Kolkata- 700001. Phone: 033 2248-2248, 2243-0029, 2243-0009; Fax: 033 2248-4787. Email: mdpide@yahoo.com.

This Notice may also be accessed on the Company's website at www.gillandersarbuthnot.com and may also be accessed on the Stock Exchange Websites at www.bseindia.com and www.nseindia.com.

For Gillanders Arbuthnot and Company Limited

SD/-

Kolkata
13th June, 2020

Dharmenjoy Karmakar
Company Secretary

