

17th December, 2022

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

BSE Limited,
Floor 25, P J Towers,
Dalal Street,
MUMBAI – 400 001.
SYMBOL- 532716

Dear Sirs,

Sub: Intimation Regarding Issue Of Duplicate Share Certificate Under Regulation 39(3) Of The Securities And Exchange Board Of India(Listing Obligation And Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 39(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that below mentioned shareholder has reported to the Company about loss of Share Certificates and has requested for issue of Duplicate Share Certificate in lieu thereof.

Name of Shareholder	Folio No.	Certificate Nos	Distinctive No	No. of Shares
MISS HARDEVI MOTIRAM BHATIA J/H: RAM MOTIRAM BHATIA ESQ	RB0348	12422 16622 32255 49657	1424879 - 1424881 132323 – 132404 4173077 - 4173161 14374308 - 14374392	3 + 82 + 85 + 85 = 255

The copy of the letter/mail received from the Shareholder regarding loss of the aforesaid Share Certificates is enclosed for your reference.

Kindly take the above on record.

Thanking You.

Yours faithfully,
For GILLANDERS ARBUTHNOT AND COMPANY LIMITED

Niraj Singh
(Chief Financial Officer)

Encl:- a/a

MAHESH

SVT. LTD.

Control

Verified

17 DEC 2022

Koti

Date-10/12/2022

From,
RAM MOTIRAM BHATIA
502, Grandeur, 17th Road,
Near Rajesh Khanna Garden,
Santacruz (west),
Mumbai 400054.

To,
M/s Maheshwari Datamatics Pvt Ltd,
Unit: GILLANDERS ARBUTHNOT & CO.LTD
23, R.N. Mukherjee Road, 5th Floor,
Kolkata, West Bengal, 700001.

SUB: Procedure for issue of duplicate / Name deletion of deceased / present status of shares & total holding.

Folio No- RB0348 (255 Shares)

Dear Sir,

This is regards to the captioned subjects, I **RAM MOTIRAM BHATIA** would like to state as under-
That I am holding 255 shares of **M/s GILLANDERS ARBUTHNOT & CO.LTD** jointly with Late Shri.

HARDEVI MOTIRAM BHATIA

I state that the share certificate pertaining to the said company is lost/misplace and despite of deliberate search I am unable to trace out the share certificates. I request you for **Procedure for issue of duplicate share certificate.**

I state that the joint holder i.e. **HARDEVI MOTIRAM BHATIA** is deceased, so I request you for **Name deletion of both the deceased shareholder** (Attested copy of death certificate enclose)

Let me know the present status of shares and present total holding of shares. I enclose the copy of PAN card and Aadhar card and attested copy of death certificates of both deceased shareholder.

Kindly do the needful and reply as soon as possible and highly oblige.

Thanking you.

You're truly,



(RAM MOTIRAM BHATIA)

Encl: copy of Pan Card & Aadhar card.
Attested copy of death certificate.
Copy of dividend warrant.



GILLANDERS ARBUTHNOT AND COMPANY LIMITED

Regd. Office : C-4, Gillander House, Netaji Subhas Road, Kolkata-700 001

Date : September 09, 2010

64th ORDINARY DIVIDEND
FOR THE YEAR 2009-2010

Env No : 002381

MISS HARDEVI MOTIRAM BHATIA
4-B PRABHU KRIPA
16TH ROAD
OPP ROTARY PARK, SASNACRUZ (W)
MUMBAI
400054

RAM MOTIRAM BHATIA ESQ

RB0348	170	002644	***850.00*
FOLIO NO./CLIENT I.D./DP I.D.	NO. OF SHARES HELD	WARRANT NO.	DIVIDEND AMOUNT (RS.)

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GILLANDERS ARBUTHNOT AND COMPANY LIMITED

Regd. Office : C-4, Gillander House, Netaji Subhas Road, Kolkata-700 001

64TH ORDINARY DIVIDEND FOR THE YEAR 2009-2010

PAY MISS HARDEVI MOTIRAM BHATIA

Date : September 09, 2010

Valid for Three Months
the date of issue

NOT OVER Rs. 25,00

A/c No.3137836684

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RUPEES EIGHT HUNDRED FIFTY ONLY.

For Gillanders Arbuthnot And Company L

RB0348	002644	***850.00*
FOLIO NO./CLIENT I.D./DP I.D.	WARRANT NO.	AMOUNT (Rs.)

D. K. Sharda
Managing Director



STATE BANK OF INDIA

Commercial Branch, 24 Park Street, Kolkata - 700 016 Branch Code : 07502
Payable at par at all the branches of State Bank of India in India
All the branches to pay through CBS (Dividend warrant module) only

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