

18th February, 2023

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(s) in lieu thereof.

Name of Shareholder	Folio No.	Certificate No(s)	Distinctive No	No. of Shares
MR. RM MUTHIAH	R00133	44947 49257	6167196 - 6167345 14341981 - 14342055	150 75

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

Kindly take the above on record.

Thanking You.

Yours faithfully,
For GILLANDERS ARBUTHNOT AND COMPANY LIMITED

Rajat Arora
(Company Secretary)

Encl:- a/a

MAHESHWARI DATAMATICS PVT. LTD.

Received

Contents Not Verified

1 8 FEB 2023

Kolkata

DATE 23.01.2023

From
VALLI MUTHIAH
"RMS Anugraha" Flat No.2A, 2nd Floor
66/6 Mayor Ramanathan Salai
Chetpet
Chennai – 600 031
Ph: 98861 33434 / chennai@ayermanis.com

To,
Maheshwari Datamatics (P) Ltd.
Unit: Gillanders Arbuthnot and Company Ltd
23, R N Mukherjee Road,5th Floor,
Kolkata,700001,West Bengal

Dear Sir,

Sub: Shares Transmission
Ref: Gillanders Arbuthnot and Company Ltd /Folio No. R00133 – 225 Equity Shares

My husband, Sri. RM.MUTHIAH the holder of the above mentioned Equity shares in your Company passed away on 08.02.2006.

I have obtained Succession certificate from City Civil Court, Bangalore with respect to the Assets belonging to my Late husband Sri. RM.Muthiah including the Shares held in Gillanders Arbuthnot and Company Ltd under Folio No. R00133 – 225 Equity Shares.

The Share Certificates have been misplaced and I am unable to trace the same despite diligent search. However the shares have not been sold or dealt with.

I am enclosing herewith the following:

- 1.Death Certificate of Sri. RM.Muthiah
- 2.The Notarized copy of the Succession certificate issued by city Civil court Bangalore
- 3.Self Attested copy of my Aadhar Card
- 4.Self Attested copy of my Pan Card
- 5.CMR for my demat account

I request you to transmit the above shares in my name.

Kindly acknowledge the receipt

Yours Truly



(VALLI MUTHIAH)