

22<sup>nd</sup> February, 2024

**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 a Duplicate Share Certificate in the name of Asit Baran Dey, has been issued after completing the necessary formalities by the Company and RTA. Details are as hereunder:

Folio Number	Old Certificate Nos.	New Certificate No	Distinctive Nos.	Total no of shares
RD0876	33491	57739	4284651 - 4284685	35

Kindly take the above on record.

Thanking You.

**Yours faithfully,**  
**For GILLANDERS ARBUTHNOT AND COMPANY LIMITED**

**Rajat Arora**  
**Company Secretary**