GACL/CS/GK/ASE/REG39(3)/78/Gen/19-20   13th February, 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: Intimation Regarding Issue Of Duplicate Share Certificates 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 shareholders have reported to the Company about loss of Share Certificates and has requested for issue of Duplicate Share Certificates in lieu thereof.

Name of Shareholder	Folio No.	Distinctive Nos.	No. of Shares
NOZER MOTA NAKRA ESQ.	RN0184	4527002 - 4527010	9
MRS NERGISH MOTA NAKRA J/H : MOTA RATANSHAW NAKRA ESQ	RN0023	567926 - 567950 1231543 - 1231554 1461869 - 1461877 2300026 - 2300048 4520724 - 4520792 14474927 - 14474995	25 12 9 23 69 69

The copies of the letter received from the Shareholders regarding loss of the aforesaid Share Certificates are enclosed for your reference.

Kindly take the above on record.

Thanking You.

Yours faithfully,
For GILLANDERS ARBUTHNOT & CO. LTD.

(Company Secretary)

Encl:- a/a

BINAIFERR S KOHLI

1101, Ocean View Bldg, Deccan Co-operative Society, Union Park, Khar (W), Bombay-400 052
Phone:-26000573, Mob.9820024443 Email: bkohli261@yahoo.com

To,   04th February 2020
Maheshwari Datamatics Pvt Ltd,
Unit: Gillanders Arbuthnot & Co.Ltd.
23, R.N. Mukherjee Road,
5th Floor, Kolkata,
West Bengal,700001

Dear Sir / Madam,

Subject : Transmission of Shares cum Duplicate process
Folio No.: ~~RN0164~~ RNO184
Name : - Nozer Mota Nakra (Deceased)- Brother

This is with reference to the captioned subject.

In this regards I would like to inform you that my brother Mr. Nozer Mota
Nakra were holding Shares of the above company in single name. I enclose
herewith an attested copy of death certificates of my late brother and
request you to forward me the required procedure for Transmission of said
securities in my favour and also send us duplicate procedure for futher
process.

Kindly provide the distinctive number, certificate numbers and no. of
shares in case any legal documents have to be obtained from the
competent court.

I also request you to let us know outstanding dividend in the above folio.

Kindly do the needful and arrange to forward the required documents.
Thanking you,

Yours faithfully.

Binaifer S Kohli

(Binaiferr Sanjay Kohli)

BINAIFERR S KOHLI

1101, Ocean View Bldg, Deccan Co-operative Society, Union Park, Khar (W), Bombay-400 052
Phone:-26000573, Mob.9820024443 Email: bkohli261@yahoo.com

To,   04th February 2020
Maheshwari Datamatics Pvt Ltd,
Unit: Gillanders Arbuthnot & Co.Ltd.
23, R.N. Mukherjee Road,
5th Floor, Kolkata,
West Bengal,700001

Dear Sir / Madam,

Subject : Transmission of Shares cum Duplicate process
Folio No.: RN0023
Name : - Nergish Mota Nakra (Deceased)- Mother

This is with reference to the captioned subject.

In this regards I would like to inform you that my mother Mrs. Nergish Mota Nakra were holding Shares of the above company in single name. I enclose herewith an attested copy of death certificates of my late mother and request you to forward me the required procedure for Transmission of said securities in my favour and also send us duplicate procedure for futher process.

Kindly provide the distinctive number, certificate numbers and no. of shares in case any legal documents have to be obtained from the competent court.

I also request you to let us know outstanding dividend in the above folio.

Kindly do the needful and arrange to forward the required documents.
Thanking you,

Yours faithfully.

Binaifer S Kohli

(Binaiferr Sanjay Kohli)