

17th July, 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 Company had received report(s) for loss of Share Certificates and was requested to issue Duplicate Share Certificates in lieu thereof. The Company and RTA after completing the necessary formalities has issued duplicate share certificates. Details are as hereunder:

| Shareholder Name | Folio No. | Old Certificate Nos. | Distinctive Nos. | New Certificate No | Total no of shares |
|--------------------|-----------|------------------------------------------|---------------------------------------------------------------------------------------------------------|--------------------|--------------------|
| Sanjeev Kapur | S00870 | 8814 14039 21232 34720 51192 | 1209635 – 1209684 1449051 – 1449087 2260990 – 2261082 4385965 – 4386144 14451926 - 14452105 | 57726 | 540 |
| Soumitra Mukherjee | S00871 | 45570 52895 | 6189645 - 6189651 14530729-14530731 | 57727 | 7 3 |

Kindly take the above on record.

Thanking You.

Yours faithfully,
For GILLANDERS ARBUTHNOT AND COMPANY LIMITED

Rajat Arora
Company Secretary