

17th January, 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 in lieu thereof.

| Name of Shareholder | Folio No. | Certificate Nos. | Distinctive No | No. of Shares |
|------------------------------------------|-----------|-----------------------------------------|---------------------------------------------------------------------------------------------|---------------------------------|
| MERCANTILE BANK (AGENCY) PRIVATE LIMITED | DM0723 | 1853 8361 12092 18938 47756 | 561567-561600 1203160-1203176 1362469-1362480 2121200-2121230 14273946-14274039 | 34 + 17 + 12 + 31 + 94 = 188 |

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

Rajat Arora
(Company Secretary)

Encl:- a/a

MAHESHWARI DYNAMICS PVT. LTD.

Received
Contents Not Verified
17 JAN 2023

Kolkata

Date: January 06, 2023

Maheshwari Datamatics Pvt Ltd23, R.N. Mukherjee Road, 5th Floor,
Kolkata, - 700 001, West Bengal**Unit: Gillanders Arbuthnot & Co. Ltd**
Ref. Folio: DM0723

Dear Sir/Madam,

Sub: Request to provide complete details of our shareholding and KYC updation as per the SEBI CircularsThis is in response to your letter dated December 29, 2022 (Ref: MDPL/GACL/) (Attached herewith and marked as **Annexure "A"** for your ready reference) towards our following shareholding in **Gillanders Arbuthnot & Co. Ltd:**

| Sr. No. | Folio No. | Face Value (INR) | Certificate No. | Total no. of shares | Distinctive Nos. | | Status of Share Certificate |
|--------------|---------------------|------------------|-------------------|-----------------------------------------|-------------------|-------------------|----------------------------------------------|
| | | | | | From | To | |
| 1. | DM0723 | 10/- | 31842 | 94 | 3452295 | 3452388 | Original Share Certificate in our possession |
| 2. | DM0723 (Bonus 2010) | 10/- | <i>*Not Known</i> | 47 | <i>*Not Known</i> | <i>*Not Known</i> | Share Certificate lost |
| 3. | DM0723 | 10/- | <i>*Not Known</i> | 141 | <i>*Not Known</i> | <i>*Not Known</i> | Share Certificate lost |
| Total | | | | 282 (One Hundred Forty One Only) | | | |

** Kindly provide respective Share Certificate number and distinctive numbers.*

We would like to bring to your notice that we have lost Share Certificates as mentioned above and therefore, request you to provide the complete details towards our shareholding such as Distinctive Numbers and Share Certificate Numbers, in order to allow us to undertake the procedure for issue of duplicate share certificates in lieu of lost original share certificates. Also, request you to share the complete procedure for duplicate issue.

