

GILLANDERS ARBUTHNOT & CO. LTD

ECO LTD

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

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)

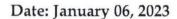
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CIN: L51909WB1935PLC008194

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Received
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Kolkata





Maheshwari Datamatics Pvt Ltd

23, 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 Circulars

This 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
					From	То	Certificate
1.	DM0723	10/-	31842	94	3452295	3452388	Original Share Certificate in our possession
2.	DM0723 (Bonus 2010)	10/-	*Not Known	47	*Not Known	*Not Known	Share Certificate lost
3.	DM0723	10/-	*Not Known	141	*Not Known	*Not Known	Share Certificate lost
	Total				e 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.

