

21st July, 2021

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.
BSE SCRIP CODE - 532716

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 shareholder MRS. INDRA SARAF, Folio No. RS1742, holding 380 shares of the Company, has reported to the Company about loss of Share Certificates and has requested for issue of Duplicate Share Certificates in lieu thereof.

The break-up of the aforesaid shares are as follows:

Certificate Nos	Distinctive no. from	Distinctive no. upto	Shares
30123	2328793	2328798	6
30809	1455742	1455743	2
30810	2281720	2281725	6
30811	688387	688393	7
30812	1221394	1221396	3
30813	2309288	2309290	3
30814	207488	207492	5
30855	695181	695187	7
30856	1232736	1232738	3
30857	1462228	1462229	2
30858	2301186	2301191	6
30952	660166	660172	7
30952	667137	667161	25
30952	1154994	1154996	3
30952	1172650	1172661	12
30952	1232418	1232429	12
30952	1435387	1435395	9
30952	1462028	1462036	9
30952	2224241	2224263	23
30953	205139	205158	20
30953	656149	656155	7
30953	694236	694260	25



Certificate Nos	Distinctive no. from	Distinctive no. upto	Shares
30953	1165451	1165453	3
30953	2195638	2195643	6
30953	2214062	2214067	6
30953	2232537	2232569	33
31039	661845	661851	7
31039	1165883	1165885	3
31039	1430517	1430518	2
31039	2214611	2214616	6
31040	670614	670620	7
31040	1197009	1197011	3
31040	1440784	1440785	2
31040	2238236	2238241	6
31143	654340	654346	7
31143	654362	654381	20
31143	654382	654388	7
31143	1154266	1154281	16
31144	1154282	1154282	1
31144	1424685	1424696	12
31145	2194596	2194626	31

The copy of the mail received from the above mentioned 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
Rajat Arora
Company Secretary

Encl:- a/a



Gurpreet Kaur <kaur.gurpreet@gillandersarbuthnot.com>

Fw: UNIT: GILLANDERS ARBUTHNOT CO.LTD.

1 message

maheshwari datamatics <mdpldc@yahoo.com>

Tue, Jul 20, 2021 at 5:52 PM

Reply-To: maheshwari datamatics <mdpldc@yahoo.com>

To: Gurpreet Kaur <kaur.gurpreet@gillandersarbuthnot.com>, NEHA SINGH <singh.neha@gillandersarbuthnot.com>

Dear Gurpreet,

Please see the trail received from shareholder for issue of duplicate share certificate;

Details as follows:

Folio No.: RS1742

Name of the shareholder: MRS. INDRA SARAF

No. of shares: 380

Please find below the details of share certificate and DN range;

Cert No	DN Fr	DN Upto	Shares
30123	2328793	2328798	6
30809	1455742	1455743	2
30810	2281720	2281725	6
30811	688387	688393	7
30812	1221394	1221396	3
30813	2309288	2309290	3
30814	207488	207492	5
30855	695181	695187	7
30856	1232736	1232738	3
30857	1462228	1462229	2
30858	2301186	2301191	6
30952	660166	660172	7
30952	667137	667161	25
30952	1154994	1154996	3
30952	1172650	1172661	12
30952	1232418	1232429	12

30952	1435387	1435395	9
30952	1462028	1462036	9
30952	2224241	2224263	23
30953	205139	205158	20
30953	656149	656155	7
30953	694236	694260	25
30953	1165451	1165453	3
30953	2195638	2195643	6
30953	2214062	2214067	6
30953	2232537	2232569	33
31039	661845	661851	7
31039	1165883	1165885	3
31039	1430517	1430518	2
31039	2214611	2214616	6
31040	670614	670620	7
31040	1197009	1197011	3
31040	1440784	1440785	2
31040	2238236	2238241	6
31143	654340	654346	7
31143	654362	654381	20
31143	654382	654388	7
31143	1154266	1154281	16
31144	1154282	1154282	1
31144	1424685	1424696	12
31145	2194596	2194626	31

Please arrange to intimate the stock exchange as the information is required to be provided to them within 2 days from date of receipt of request as per SEBI LODR.

Thanks
Garima Kothari

Maheshwari Datamatics Pvt. Ltd.
Registrar & Share Transfer Agent [23 R.N.Mukherjee Road 5th Floor Kolkata - 700001](#)
Contact : 033-22482248, 2243-5029

Due to Covid related restrictions we would be unable to service your request within normal time. Please co-operate with us.

----- Forwarded Message -----

From: OPTIMUM <s.ocpl@yahoo.co.in>
To: maheshwari datamatics <mdpldc@yahoo.com>
Sent: Tuesday, July 20, 2021, 05:06:14 PM GMT+5:30
Subject: Re: UNIT: GILLANDERS ARBUTHNOT CO.LTD.

As per companies Annual Report I am forwarding to you.

**Thanks
Indra Saraf**



GILLANDERS ARBUTHNOT AND COMPANY LIMITED

CIN: L51909WB1935PLC008194
Registered Office: C-4 Gillander House, [Netaji Subhas Road, Kolkata – 700001](#)
Telephone No. 03322302331, Fax No. 03322304185
Website: www.gillandersarbuthnot.com, E-mail: secretarial@gillandersarbuthnot.com

Date: 20th July, 2021

Name of Member: **MRS. INDRA SARAF**

Folio No. / DP Id & Client Id: **'RS1742'**

Dear Member,

Sub.: - Annual Report 2020-21 and Notice of the 87th Annual General Meeting of Gillanders Arbuthnot And Company Limited to be held on Friday, 13th Day of August, 2021 at 10:00 A.M. (IST) through Video Conferencing ('VC') or Other Audio Visual Means ('OAVM').

We hope this email finds you well and that you and your family members are healthy and safe during these uncertain and unprecedented times.

We are pleased to share with you the **Notice of 87th Annual General Meeting ("the AGM")** along with the **Annual Report of Gillanders Arbuthnot And Company Limited ("the Company")** for the **Financial Year 2020-21**, which inter alia includes the Directors' Report, Independent Auditors' Report and Audited Standalone and Consolidated Financial Statements for the year ended 31st March, 2021.

You are cordially invited to attend the AGM of the Company to be held on **Friday, 13th August, 2021 at 10.00 A.M. (IST)** through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM') **ONLY** to transact the businesses as set out in the Notice of the AGM, without physical presence of the Members at a common venue, in compliance with General Circular Nos. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, 20/2020 dated 5th May, 2020 and 02/2021 dated 13th January, 2021 issued by the Ministry of Corporate Affairs ('MCA') (collectively referred to as '**MCA Circulars**') and Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January, 2021, issued by the Securities and Exchange Board of India (collectively referred to as '**SEBI Circulars**') and relevant provisions of the Companies Act, 2013 and Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015.

Pursuant to MCA and SEBI circulars and owing to the difficulties involved in dispatching physical copies of the Notice of the AGM along with Annual Report 2020-21, inter alia indicating the process and manner of e-Voting are being sent only by e-mail, to those Members whose e-mail addresses are registered with the Company / Maheshwari Datamatics Private Limited ('**Company's RTA**') / Depository Participant(s). You can access / download the Notice of the AGM along with the Annual Report 2020-21 by clicking on the following link:

[CLICK HERE TO DOWNLOAD THE NOTICE OF THE 87th AGM ALONG WITH THE ANNUAL](#)