

GACL/CS/AC/ASE/REG 39(3)/89/Gen/18-19

5th January, 2019

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 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 Certificate and has requested for issue of Duplicate Share Certificate in lieu thereof.

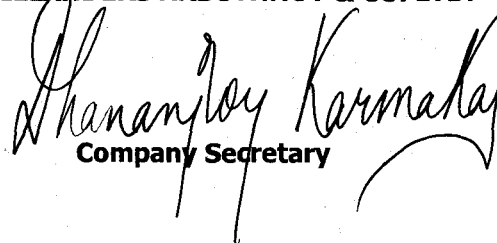
Name of Shareholder	Folio No.	No. of Shares
Mrs. Vidya Rani Popli J/H: Ashok Kumar Popli Esq	RP0362	54

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

Certificate No.	Distinctive No.	Shares
5017	698107 to 698113	7
9745	1238329 to 1238331	3
14970	1465621 to 1465622	2
22265	2308579 to 2308584	6
35975	4542805 to 4542822	18
51797	14481016 to 14481033	18
Total		54

Kindly take the above on record.

Yours faithfully,
For **GILLANDERS ARBUTHNOT & CO. LTD.**


Company Secretary

Subject: Fwd: ****URGENT - LOST OF SHARE CERTIFICATES FOR GILLANDERS ARBUTHNOT - ASHOK KUMAR POPLI**** RP0362
From: karan popli (karan28bbe@gmail.com)
To: secretarial@gillandersarbuthnot.com; mdpldc@yahoo.com;
Cc: gillanders@gillandersarbuthnot.com; singh.dk@gillandersarbuthnot.com; karan28bbe@gmail.com;
Date: Friday, January 4, 2019 9:35 PM

Hi Dhananjoy Karmakar Sir,

Its been more than 1 month I am emailing and no one has replied me yet. I need urgent help as I have lost my original share certificates.

This is to inform you that I lost my Original Share Certificate for FOLIO no. RP0362.

Further the First Holder of the shares i.e. Late Vidya Rani Popli got expired. So me being the Joint Holder i.e. Ashok Kumar Popli, please tell me the procedure to get the share transmitted to my Name and Issue new share certificates.

Please send me the procedure for Reissue and transmission of shares (As First holder has expired) as soon as possible and kindly treat this on priority.

Regards,

Ashok Kumar Popli

Begin forwarded message:

From: karan popli <karan28bbe@gmail.com>
Date: January 4, 2019 at 10:43:07 AM EST
To: mdpldc@yahoo.com
Cc: secretarial@gillandersarbuthnot.com, gillanders@gillandersarbuthnot.com, singh.dk@gillandersarbuthnot.com, karan28bbe@gmail.com
Subject: Fwd: ****URGENT - LOST OF SHARE CERTIFICATES FOR GILLANDERS ARBUTHNOT - ASHOK KUMAR POPLI**** RP0362

****URGENT** I am emailing from past 1 month and no replies yet!!!**

Hi Sir/Madam,

This is to inform you that I lost my Original Share Certificate for FOLIO no. RP0362.

Further the First Holder of the shares i.e. Late Vidya Rani Popli got expired. So me being the Joint Holder i.e. Ashok Kumar Popli, please tell me the procedure to get the share transmitted to my Name and Issue new share certificates.

Please send me the procedure for Reissue and transmission of shares (First holder expired) as soon as possible and kindly treat this on priority.

Regards,

Ashok Kumar Popli

Begin forwarded message: