

31<sup>st</sup> March, 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 Certificate and has requested for issue of Duplicate Share Certificate in lieu thereof.

Name of Shareholder	Folio No.	Certificate No	Distinctive No	No. of Shares
MRS. DEEPA SARAF	D00152	42810	5060995 - 5061044	50

The copy of the letter/mail received from the Shareholder regarding loss of the aforesaid Share Certificate 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

Re: Fw: Lost of Shares of GILLANDERS ARBUTHNOT AND CO LTD

From: varun saraf (sarafglass.varun@gmail.com)

To: mdpldc@yahoo.com

Cc: ans.fincap@gmail.com

Date: Friday, March 31, 2023 at 02:28 PM GMT+5:30

Folio - D00152

Dear Madam,

Thanks for the prompt reply. I would like to inform you that I don't have any photocopy of the above certificate nor any dividend warrant receipt . but i have a letter where recd bonus of 25 shares agst 50 number of shares (copy attached)

You are therefore requested to please check at your end and let us know the process for issue a duplicate shares .

Regards,  
Deepa Saraf.

GILLANDERS ARBUTHNOT AND CO LTD  
C-4 "GILLANDER HOUSE"  
NETAJI SUBHAS ROAD  
KOLKATA 700001

Regd Post

004414

23/09/2010

MRS. DEEPA SARAF [000152]  
17/2, BURDWAN ROAD,  
FLAT NO: 5-B,  
ALIPORE, KOLKATA  
700027

Dear Sir(s),

Re: Issue of Bonus Shares in the Ratio 1 share for every 2 shares  
held on Record Date 13/09/2010

We are pleased to forward herewith your Share Certificate as per details  
below :

Shares held on Record Date	Bonus Shares Allotted	Cert No	Distinctive Nos.	Fractional Entitlement
50	25	047708	14240860 to 14240884	nil

Payment towards fractional entitlement if any, will be sent to you shortly.

For any further query on the subject, please write to our Registrar and  
Share Transfer Agent at the following address :

INDIANSHWARI DATASTATICS PVT. LTD.  
17, Nanjoo Lane, 2nd Floor  
Kolkata - 700 001  
Phone : (033) 2243-5309/5029  
Fax : (033) 2243-4787  
Email : [indpl3cal.vsnl.net.in](mailto:indpl3cal.vsnl.net.in)

Thanking you,

Yours faithfully,  
For GILLANDERS ARBUTHNOT AND CO LTD

Charanish, Karanaker  
Company Secretary

Encl : as stated.

Note: Being computer generated letter, no signature is necessary.