

25th August, 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.
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. | Distinctive Nos | Certificate No. | No. of Shares |
|---------------------------------|-----------|----------------------|-----------------|---------------|
| MR. VENKATA SUBBARAO KOTHURI | V00017 | 6227032 - 6227083 | 46333 | 52 |

The copy of the letter 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

Digitally signed by
RAJAT ARORA
Date: 2021.08.25
14:55:46 +05'30'

Rajat Arora
(Company Secretary)

MAHESHWARI DATAMATICS PVT. LTD.

Received

Contents Not Verified

23 AUG 2021

Kolkata

GA CL

~~MAIL-SANCTION~~

52
Ghosh

13740

From

Kothuri Sreenivasa Rao,

S/O Venkata Subbarao Kothuri

D No: 12-19-76,

Madiraju Vari Street,

Kothapeta,

Guntur - 522 001. (Ph.No: 98486 11332)

To

Maheswari Datamatics Private Limited,

(Unit: Gillanders Arbuthnot & Co., Ltd)

23, R.N.Mukherjee Road (5th Floor),

KOLKATA-700 001.

Ref: Your letter NO.MDPL/GACL/TMN/DUP/13704 dated 13.07.2021

I herewith sending Xerox Copies of shares certificate (26 Shares) and Bonus Shares intimation letter dated 23.09.2010. I have these copies only in hand.

So. Please let me know the procedure to get duplicate cum transmission procedure.

Thanking You,

Gentles
Dt. 14/09/2021

Yours faithfully,
K Sreenivas

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

Regd Post

002394

23/09/2010

MR. VENKATA SUBBARAO KOTHURI [V00017]
DOOR NO: 12-19-76,
MADIRA JUVARI STREET,
KOTHAPET, GUNTUR, (A.P.)
522001

Dear Sir(s),

Sub : Issue of Bonus Shares in the Ratio 1 share for every 2 shares
held on Record Date 15/09/2010

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 |
|-------------------------------|--------------------------|---------|----------------------|---------------------------|
| 52 | 26 | 053608 | 14566729 to 14566754 | 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 :

MAHESHWARI DATAMATICS PVT. LTD.
6, Mangoe Lane, 2nd Floor
Kolkata - 700 001
Phone : (033) 2243-5809/5029
Fax : (033) 2248-4787
E-mail : mdpl@cal.vsnl.net.in

Thanking you,

Yours faithfully,
For GILLANDERS ARBUTHNOT AND CO LTD

Dhananjay Karmakar
Company Secretary

Encl : as stated.

P.S.: Being computer generated letter, no signature is necessary.