

28th March, 2024

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 Loss of 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/RTA about loss of Share Certificates.

Name of Shareholder	Folio No.	Certificate No	Distinctive No	No. of Shares
KAIKHASHROO MINOO MASTER	RM1317	37941	2289591-2289596	6
		37942	1459231-1459232	2
		37943	1230781-1230783	3
J/H: MRS RATI KAISHASHROO MASTER		37944	687444-687450	7
		51592	14472163-14472171	9

Kindly take the above on record.

Thanking You.

Yours faithfully,
For GILLANDERS ARBUTHNOT AND COMPANY LIMITED

Rajat Arora
Company Secretary