GILLANDERS ARBUTHNOT & CO. LTD

11th November, 2020

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,
<u>MUMBAI</u> – 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 had 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
MS Gayatri Jagnani	G00180	5073390 - 5073764	43066	375

The copy of the letter/e-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

Encl:- a/a

Compliance Officer

Received
Contents Not Verified

11 NOV 2020

Kolkata

GAYATRI JAGNANI

P-4, C.I.T. ROAD, SCHEME VI M, 4th FLOOR, KOLKATA- 700054

Mobile: 9830042354

Dated: 05.11.2020

M/s. Maheshwari Datamatics (P) Ltd. 23, R. N. Mukherjee Road, 5th Floor Kolkata - 700001

Re: Lost Share Certificate.

Dear Sirs / Madam,

I, GAYATRI JAGNANI, am holding 375 Nos. Shares of M/s. Gillanders Arbuthnot & Co. Ltd. with folio No. G00180, Certificate No. 43066 and Distinctive Nos. 5073390 – 5073764. I hereby request you to issue a duplicate certificate against the above details as the same has been misplaced by me. All necessary documents are attached herewith.

Thanking you,

Yours faithfully,

Crysta Jagrani

(GAYATRI JAGNANI)