

GILLANDERS ARBUTHNOT & CO. LTD

ACC LTD

19th July, 2023

The National Stock Exchange of India Ltd.,

Exchange Plaza,
Bandra Kurla Complex
Bandra (East)

MUMBAI – 400 051.

NSE SYMBOL - GILLANDERS

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 about loss of Share Certificates.

Name of Shareholder	Folio No.	Certificate No(s)	Distinctive No	No. of Shares
KARNANI INVESTMENTS	DK0461	6352	728992-729033	42
PRIVATE LIMITED		6782	914001-914021	21
		12085	1323494-1323508	15
		18930	1720348-1720386	39
		31834	2777136-2777252	117

Kindly take the above on record.

Thanking You.

Yours faithfully,
For GILLANDERS ARBUTHNOT AND COMPANY LIMITED

Rajat Arora (Company Secretary)

www.gillandersarbuthnot.com CIN: L51909WB1935PLC008194