

GACL/CS/AC/ASE/REG 39(3)/16/Gen/19-20

25th May, 2019

The 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,
MUMBAI – 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 has reported to the Company about loss of Share Certificate and has requested for issue of Duplicate Share Certificate in lieu thereof.

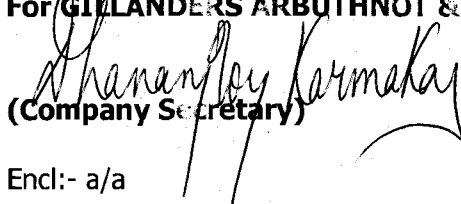
Name of Shareholder	Folio No.	No. of Shares
Barun Kumar Mitra	RM0769	19

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 & CO. LTD.


(Company Secretary)

Encl:- a/a

To
The Company Secretary
Gillanders Arbuthnot & Co Ltd
C-4, Gillander House
8, N.S.Road
Kolkata - 700 001.

09th April, 2019

Sir,

Sub: Application for duplicate for 19 Shares certificate No.17332 for Folio No.RM0769

I refer to the letter no MDPL/GACL/TMN/12384/P (Copy enclosed) of your registrar for the above and request you to issue the duplicate of the said Share Certificate and oblige.

I also inform to your good self that I was an employee of your esteemed concern around 40years and requesting you to waive the newspaper advertisement for loss of share to be published by the company through DD of Rs.1500/- to be paid by me as cost of News paper advertisement and let me know the documents required for issue the duplicate of the above mentioned share certificate.

Thanking you,

Yours faithfully,

Barun Kumar Mitra

(Barun Kumar Mitra)

