



27th July, 2022

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 Certificates and has requested for issue of Duplicate Share Certificates in lieu thereof.

SL no.	Name of Shareholders	Folio No.	Distinctive Nos	Certificate No.	No. of Shares
1.	MR. BISWA NATH BHATTACHARJEE J/H - MRS. GITA BHATTACHARJEE	B00173	4872652 - 4872801	42422	150
			14235169 - 14235243	47456	75
2.	MR. SANDIP BHATTACHARJEE J/H - MR. BISWANATH BHATTACHARJEE	S00474	6195218 - 6195367	45761	150
			14532627 - 14532701	53032	75
3.	MR. SANDIP BHATTACHARJEE J/H - MR. BISWANATH BHATTACHARJEE	G00105	5070209 - 5070358	42990	150
			14278177 - 14278251	47863	75

The copy of the letter received from the Shareholder(s) regarding loss of the aforesaid Share Certificates is enclosed for your reference.

Kindly take the above on record.

Thanking You.

Yours faithfully,

For GILLANDERS ARBUTHNOT AND COMPANY LIMITED

Rajat Arora
Rajat Arora

Company Secretary

Encl:- a/a

MAHESHWARI ESSENTIALS PVT. LTD.

Received

Contd. of No. 112

26 JUL 2022

Kolkata

To,

The Manager / Registrar,
Maheshwari Datamatics Pvt. Ltd.,
23, R. N. Mukherjee Road,
Kolkata - 700001

Gillanders

19.07.2022

Sub: Enclosed holding Proofs of 4 Nos. Persons including Mr. Manik Bhattacharyya.

Dear Sir/Madam,

This is for your kind information that yesterday, the undersigned had submitted an application for issuing duplicate shares to me.

For your ready reference, I have enclosed here under the holding proofs of our whole family members with shares in numbers.

You are requested to issue the duplicate Certificates with all reference for our future business transactions.

- | | |
|---------------------------------------|-------------------------|
| ① MANIK BHATTACHARJEE
(Self) | <u>225 Nos. Shares.</u> |
| ② BISWANATH BHATTACHARJEE
(FATHER) | 225 Nos. Shares 300173 |
| ③ SANDIP BHATTACHARJEE
(BROTHER) | 225 Nos. SHARES 300474 |
| ④ GITA BHATTACHARJEE
(MOTHER) | 225 Nos. SHARES 300105 |

Attached Holding Proofs for 4 Persons.

Thanking you,

Manik Bhattacharyya
(MANIK BHATTACHARJEE)

8902751132 (Mo)
7 Pan Bagan Lane, Kolkata 700014.
19.07.2022

1,000 Nos. SHARES
of Gillanders Arbuthnot & Tea Co Ltd
Kolkata 700001.