

23rd November, 2023

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 a Duplicate Share Certificate in the name of Satish Gopal, has been issued after completing the necessary formalities by the Company and RTA. Details are as hereunder:

Folio Number	Old Certificate Nos.	New Certificate No	Distinctive Nos.	Total no of shares
S00876	3580	57737	671739-671745	37
	3581		671746-671752	
	8148		1197551-1197553	
	8149		1197554-1197556	
	13294		1439565-1439569	
	20297		2230141-2230152	

Kindly take the above on record.

Thanking You.

Yours faithfully,
For GILLANDERS ARBUTHNOT AND COMPANY LIMITED

Rajat Arora
Company Secretary