

23rd February, 2023

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 Certificate(s) in lieu thereof.

Name of Shareholder	Folio No.	Certificate No(s)	Distinctive No	No. of Shares
RISHI RAJ VIJAN J/H - PREMLATA RAJ VIJAN	RV0211	41815 52672	4843466 - 4843493 14526416 - 14526429	28 14
ROHIT RAJ VIJAN ESQ J/H - PREMLATA RAJ VIJAN	RV0208	41812 52670	4843357 - 4843384 14526376 - 14526389	28 14

The copies of the letters received from the Shareholders 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

Rajat Arora
(Company Secretary)

Encl:- a/a

Shareholding proof of Rohit Raj Vijan.

From: Raj Vijan (rajkumarvijan@yahoo.com)

To: mdpldc@yahoo.com

Date: Wednesday, February 22, 2023 at 05:43 PM GMT+5:30

F → RV0208 (GIACL)

Dear Garima madam,

PFA scanned copy of shareholding proof of Rohit Raj Vijan in Jutlibari Tea Co Ltd. I request you to send me the process for applying for Duplicate Share Certificate of Gillandets Arbuthnot & Co Ltd. Thanks & Regards.

Raj G Vijan

Sent from my iPhone



Rohit Vijan Shares.pdf
1.7MB

Date : 01/10/2004

Folio No. RV0208
ROHIT RAJ VIJAN ESO
'PREM KUTIR'
34, MAIN AVENUE
SANTACRUZ (WEST)
BOMBAY - 400 054

PREMLATA RAJ VIJAN

Dear Shareholder,

Sub : Amalgamation of The Jutlibari Tea Co. Ltd.
with Gillanders Arbuthnot & Co. Ltd.

We are pleased to inform you that in terms of and pursuant to the Scheme of Amalgamation of The Jutlibari Tea Co. Ltd (JTCL) with Gillanders Arbuthnot & Co. Ltd (GACL) as approved by the members of both the companies and subsequently sanctioned by the Hon'ble High Court at Calcutta, the Board of Directors of GACL have at their meeting held on 29th September, 2004 allotted to you Ordinary Shares in GACL as mentioned hereunder in the ratio of one Ordinary Share of GACL for every Seven Equity Shares held by you in JTCL on 23rd September, 2004 which was the 'Record Date' fixed for the purpose.

As per the Scheme you have an option to receive the aforesaid shares either in dematerialised form or in physical form. Since the shares of GACL are being traded compulsorily in dematerialised form and also in view of the various advantages of holding and trading in shares in dematerialised form, we would advise you to opt for allotment of shares in dematerialised form.

We would therefore request you to indicate your option in the enclosed form and return it to us duly completed in all respects along with the physical share certificates of JTCL for cancellation so as to reach us on or before 25th October, 2004, to enable us to issue the shares as per your option. Kindly note that if we do not receive your option duly completed in all respects on or before 25th October, 2004, you will be issued shares in physical form only in one consolidated share certificate.

Further please note that no shares have been allotted to you in respect of your fractional entitlement which have instead been consolidated with the fractional entitlements of other shareholders and allotted to the Trustees appointed for the purpose who have also been authorised to sell these consolidated shares and distribute the net proceeds thereof to you in proportion to your fractional entitlements in due course.

.....2

Shareholding proof of Rishi Raj Vijan.

From: Raj Vijan (rajkumarvijan@yahoo.com)

To: mdpldc@yahoo.com

Date: Wednesday, February 22, 2023 at 05:45 PM GMT+5:30

F → RV0211 (GAEL)

Dear Garima madam,

PFA scanned copy of shareholding proof of Rishi Raj Vijan in Juttibari Tea Co Ltd. I request you to send me the process for applying for Duplicate Share Certificate of Gillanders Arbuthnot & Co Ltd. Thanks & Regards.

Raj G Vijan

Sent from my iPhone

 Rishi Vijan Shares.pdf
1.6MB

Date : 01/10/2004

Folio No. RV0211
RISHI RAJ VIJAN
' PREM KUTIR '
34, MAIN AVENUE
SANTACRUZ (WEST)
BOMBAY - 400 054

PREMLATA RAJ VIJAN

Dear Shareholder,

Sub : Amalgamation of The Jutlibari Tea Co. Ltd.
with Gillanders Arbuthnot & Co. Ltd.

We are pleased to inform you that in terms of and pursuant to the Scheme of Amalgamation of The Jutlibari Tea Co. Ltd (JTCL) with Gillanders Arbuthnot & Co. Ltd (GACL) as approved by the members of both the companies and subsequently sanctioned by the Hon'ble High Court at Calcutta, the Board of Directors of GACL have at their meeting held on 29th September, 2004 allotted to you Ordinary Shares in GACL as mentioned hereunder in the ratio of one Ordinary Share of GACL for every Seven Equity Shares held by you in JTCL on 23rd September, 2004 which was the 'Record Date' fixed for the purpose.

As per the Scheme you have an option to receive the aforesaid shares either in dematerialised form or in Physical form. Since the shares of GACL are being traded compulsorily in dematerialised form and also in view of the various advantages of holding and trading in shares in dematerialised form, we would advise you to opt for allotment of shares in dematerialised form.

We would therefore request you to indicate your option in the enclosed form and return it to us duly completed in all respects along with the physical share certificates of JTCL for cancellation so as to reach us on or before 25th October, 2004, to enable us to issue the shares as per your option. Kindly note that if we do not receive your option duly completed in all respects on or before 25th October, 2004, you will be issued shares in physical form only in one consolidated share certificate.

Further please note that no shares have been allotted to you in respect of your fractional entitlement which have instead been consolidated with the fractional entitlements of other shareholders and allotted to the Trustees appointed for the purpose who have also been authorised to sell these consolidated shares and distribute the net proceeds thereof to you in proportion to your fractional entitlements in due course.

.....2