

08th September, 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 Company had received report(s) for loss of Share Certificates and was requested to issue Duplicate Share Certificates in lieu thereof. The Company and RTA after completing the necessary formalities has issued duplicate share certificates. Details are as hereunder:

Shareholder Name	Folio No.	Old Certificate Nos.	Distinctive Nos.	New Certificate No	Total no of shares
Karnani Investments Private Limited	DK0461	6352 6782 12085 18930 31834	728992-729033 914001-914021 1323494-1323508 1720348-1720386 2777136-2777252	57728	234
Tarun Kumar Banerjee	RB0642	7371 12589 16671 19431	1162090-1162189 1427162-1427186 134574-134633 2200113-2200204	57729	277

Kindly take the above on record.

Thanking You.

Yours faithfully,
For GILLANDERS ARBUTHNOT AND COMPANY LIMITED

Niraj Singh
Chief Financial Officer