



08th April, 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.

Name of Shareholder	Folio No.	Distinctive Nos	Certificate No.	No. of Shares
MANGLABEN SHANTILAL SHAH	RS0996	706893– 706899	5548	7
J/H 1- NIRANJAN SHANTILAL SHAH ESQ		1248001 - 1248003	10175	3
		1476725 - 1476726	15749	2
J/H 2- HARSHAD SHANTILAL		2341694 - 2341699	23078	6
		4636568 – 4636585	36867	18
		14501547 – 14501564	52266	18

The copy of the letter received from the Shareholder 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 DATAMATICS PVT. LTD.

Received

Contents Not Verified

- 8 APR 2022

Kolkata

RUSHABH N. SHAH
10-C/26 PIRAMAL NAGAR,
S.V. ROAD,
GOREGAON (WEST),
MUMBAI - 400062
DATE: 20TH MARCH 2022

To,
MAHESHWARI DATAMATICS PVT. LTD.
UNIT: GILLANDERS ARBUTHNOTS & CO. LTD.

DEAR SIR/MADAM

SUB: PROCEDURE FOR ISSUE OF DUPLICATE SHARES
REF: FOLIO NO RS0996

I MR. RUSHABH N. SHAH HAD RECEIVED THE LETTER FROM YOUR GOOD OFFICE ON BEHALF OF MRS. MANGLABEN S. SHAH. I WOULD LIKE TO BRING TO THE NOTICE OF YOUR GOOD OFFICE THAT I AM NOT ABLE TO TRACE THE SHARES THEREFORE REQUEST YOUR GOOD OFFICE TO PLEASE SHARE THE PROCEDURE FOR ISSUE OF DUPLICATE SHARES. ALONG WITH THE PROCEDURE REQUEST TO PLEASE SHARE THE LIST OF SHARE HOLDERS TO ENABLE ME TO PROCESS THE DOCUMENTS SMOOTHLY AND ON FAST TRACK.

THANKING YOU IN ANTICIPATION

YOURS TRULY

Shah

(RUSHABH SHAH)
(80273261)