



GACL/CS/AC/ASE/REG 39(3)/102/Gen/18-19

15th February, 2019

The National Stock Exchange of India Ltd.,
Exchange Plaza,
Bandra Kurla Complex
Bandra (East)
MUMBAI – 400 051.

BSE Limited,
Floor 25, P J Towers,
Dalal Street,
MUMBAI – 400 001.

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 shareholders have reported to the Company about loss of Share Certificates and has requested for issue of Duplicate Share Certificate in lieu thereof.

Name of Shareholder	Folio No.	No. of Shares
BEJI MINOO BULSARA ESQ	RB0808	231
MRS. MANIKA GAYEN	RG0803	400

The copy of the letters received from the Shareholders regarding loss of the aforesaid Share Certificates are also enclosed.

Kindly take the above on record.

Yours faithfully,
For GILLANDERS ARBUTHNOT & CO. LTD.

Mr. Pravin Kumar Jain
(Chief Financial Officer)

Subject: Maheshwari Datamatics Pvt Ltd

From: aloo bulsara (abulsara0123@yahoo.com)

To: mdpldc@yahoo.com;

Date: Tuesday, February 12, 2019 5:34 PM

23 R N Mukherjee Road, 5th Floor,
Kolkata 700001

Dear Sir,

Unit Gillanders Arbuthnot and Company Limited

With reference to my Folio no: RB0808 and share certificate no: 49752 bonus shares 231 (2010) has not been received. Kindly issue duplicate share certificate.

Thanking you,

Yours faithfully,

ALOO BEJI BULSARA
MOBILE NO. 9831120888

Address
12 kyd street
Kolkata 700016

Sent from Yahoo Mail for iPad

MAHESHWARI DATAMATICS PVT. LTD.

Received

Contents Not Verified

18 FEB 2019

Kolkata

- 2/0

Maheshwari Datamatics Pvt Ltd.
Unit - Guillanders Arbutnot and company Ltd.
23 RN. Mukharjee Road, 5th floor
Kolkata - 700001

Sub: - claiming of Physical share certificates, Guillanders Arbutnot and co. Ltd. which Folio No - ERG 803, (1) certificate No - 34196, Distinctive No - 4339758-4339957 = 200, (2) certificate No - 29847, Distinctive No - 1438290-1439399 = 100 (3) certificate No - 27342, Distinctive No - 733898-7333997 = 100 Total - 200 + 100 + 100 = 400 (Four hundred)

Sir,
I would like to inform that I am Manika Grayen, share holder of your Guillanders Arbutnot and co. Ltd. My Folio No - ERG 803, shares No - 400 (Four hundred) this ^{original} share certificate has been missing but I have xerox copy of Guillanders Arbutnot and co. Ltd.

I will be highly thankful if you are sending new Physical share certificate of Guillanders Arbutnot and Co. Ltd. I am sending xerox copy of G.A. and co. Ltd.

with regard

address -

Manika Grayen
Vill. - Rajapur
P.O. - Mathurapur (R.S)
Dist - South 24 Parganas
Pin - 743354
West Bengal

Phone No - 9474576611
Date - 08.02.2019

yours faithfully
Manika Grayen

Gillanders Arbuthnot & Co. Ltd.

(REGISTERED UNDER THE INDIAN COMPANIES ACTS 1866-1913)

Registered Office : A-1, GILLANDER HOUSE, NETAJI SUBHAS ROAD, CALCUTTA-700 001

ORDINARY SHARES EACH OF Rs.10/-
AMOUNT PAID UP PER SHARE Rs.10/-

THIS IS TO CERTIFY that the person(s) named in this Certificate is/are the Registered Holder(s) of the within-mentioned Ordinary Share(s) bearing the distinctive number(s) herein specified in the above Company subject to the Memorandum and Articles of Association of the Company and that the amount endorsed hereon has been paid up on each such share.

Held. Folio No.	EGG 803	Certificate No.	34186
Name(s) of Holder(s)	MRS MANIKA GAYEN		
No. of Share(s) held	TWO HUNDRED		
Distinctive Number(s)	4339758 - 4339957		

GIVEN under the Common Seal of the Company this 7TH DECEMBER 1998

CONSOLIDATED STAMP DUTY
ON SHARE CERTIFICATE NOS
1796 TO 30795 PAID
VIDE G.O. NO. 2841 F.T.
DATED 07.12.98

C. S. Kulkarni
Director

S. Srinivasan
Director

[Signature]
Secretary/Authorised Signatory

to transfer of these shares or any portion thereof can be registered unless accompanied by this Certificate.

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Gillanders Arbuthnot & Co. Ltd.

(REGISTERED UNDER THE INDIAN COMPANIES ACTS 1866-1913)

Registered Office : A-1, GILLANDER HOUSE, NETAJI SUBHAS ROAD, CALCUTTA-700 001

**ORDINARY SHARES EACH OF Rs.10/-
AMOUNT PAID UP PER SHARE Rs.10/-**

THIS IS TO CERTIFY that the person(s) named in this Certificate is/are the Registered Holder(s) of the within-mentioned Ordinary Share(s) bearing the distinctive number(s) herein specified in the above Company subject to the Memorandum and Articles of Association of the Company and that the amount endorsed hereon has been paid up on each such share.

Regd. Folio No. **ERG/803** Certificate No. **29847**

Name(s) of Holder(s) **MRS. MANIKA GAYEN**

No. of Share(s) held **- ONE HUNDRED -**

Distinctive Number(s) **1438290 TO 1438389 = - 100 -**

ISSUED IN LIEU OF SHARE CERTIFICATE NO. 18364 REPLACED.

IN WITNESS WHEREOF, I, the Secretary, have signed and affixed the Common Seal of the Company this **28TH AUGUST, 1995.**



G. S. Nathani
Director

P. Priguneri
Director

[Signature]
Secretary/Authorised Signatory

Gillanders Arbuthnot & Co., Ltd.

(REGISTERED UNDER THE INDIAN COMPANIES ACTS 1866-1913)

Registered Office : A-1, GILLANDER HOUSE, NETAJI SUBHAS ROAD, CALCUTTA-700 001

**ORDINARY SHARES EACH OF Rs 10/-
AMOUNT PAID UP PER SHARE Rs 10/-**

THIS IS TO CERTIFY that the person(s) named in this Certificate is/are the Registered Holder(s) of the within-mentioned Ordinary Share(s) bearing the distinctive number(s) herein specified in the above Company subject to the Memorandum and Articles of Association of the Company and that the amount endorsed hereon has been paid up on each such share.

Regd. Folio No. ERD 1021

Certificate No. 27342

Name(s) of Holder(s) PRAKASH KUMAR DAGA

DUPLICATE

No. of Share(s) held ONE HUNDRED

Distinctive Number(s) 733896 TO 733997 - 100

ISSUED IN LIEU OF SHARE CERTIFICATE NO. 11471 REPLACED

SEEN under the Common Seal of the Company this 23RD JUNE, 1994.



G. S. Nathan
Director

S. Srinivasan
Director

[Signature]
Secretary/Authorised Signatory

No transfer of these shares or any portion thereof can be registered unless accompanied by this Certificate.