

GILLANDERS ARBUTHNOT & CO. LTD

12th December, 2024

National Stock Exchange of India Ltd.,

Exchange Plaza, Bandra Kurla Complex Bandra (East) <u>Mumbai</u> – 400 051. NSE SYMBOL - GILLANDERS BSE Limited,
Floor 25, P J Towers,
Dalal Street,
Mumbai – 400 001.
BSE SCRIP CODE - 532716

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 Duplicate Share Certificate in the name of Abhay Moondra (J/H; Nand Kishore Moondra), have been issued after completing the necessary formalities by the Company and RTA. Details are as hereunder:

Folio No.	Old Certificate No(s)	New Certificate No(s)	Distinctive No.	Total No. of Shares
RM0796	4438	57746	687757-687763	7
	4675	57746	690881-690902	22
	9250	57746	1222430-1222440	11
	9351	57746	1230391-1230393	3
	14593	57746	1460223-1460232	10
	17335	57746	200797-200843	47
	21813	57746	2291246-2291295	50
	35367	57746	4469925-4470074	150
			Total	300

Kindly take the above on record.

Thanking You.

Yours faithfully,

For Gillanders Arbuthnot And Company Limited

Rajat Arora Company Secretary

CIN: L51909WB1935PLC008194