

07th June, 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 a Duplicate Share Certificate in the name of HSBC AGENCY (INDIA) PVT LTD, has been issued after completing the necessary formalities by the Company and RTA. Details are as hereunder:

Folio Number	Old Certificate Nos.	New Certificate No	Distinctive Nos.	Total no of shares
H00116	1853 8361 12092 18938 47756	57724	561567-561600 1203160-1203176 1362469-1362480 2121200-2121230 14273946-14274039	282

Kindly take the above on record.

Thanking You.

Yours faithfully,
For GILLANDERS ARBUTHNOT AND COMPANY LIMITED

Rajat Arora
Company Secretary