

12th February, 2021

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.
BSE Scrip Code- 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 the Company has issued a Duplicate Share Certificate in lieu of the original Share Certificates reported lost/misplaced, details whereof are mentioned hereunder:

Name of Shareholder	Folio No.	Distinctive Nos.	Old Certificate No.	New Certificate No.	No. of Shares
MS Gayatri Jagnani	G00180	5073390 - 5073764	43066	57121	375

The aforesaid Duplicate Share Certificate has been issued on receipt of proper documentation from the Shareholder. Copy of Memo from M/s Maheshwari Datamatics Pvt Ltd, RTA of the Company is attached for your reference.

Kindly take the above on record.

Thanking You.

Yours faithfully,
For GILLANDERS ARBUTHNOT AND COMPANY LIMITED



Managing Director

Encl:- a/a



MAHESHWARI DATAMATICS PVT. LTD.



Regd. Office : 23, R. N. Mukherjee Road, 5th Floor, Kolkata - 700 001 | Phone : 2248-2248, 2243-5029, 2231-6839
Fax : (033) 2248-4787, E-mail : info@mdpl.in, mdpldc@yahoo.com, Website : www.mdpl.in
CIN : U20221WB1982PTC034886

MDPL/ GACL/DUP/13656

Date : 12/02/2021

The Director / Company Secretary

Gillanders Arbuthnot and Company Limited
C-4 Gillander House, NS Road, Kolkata-700001

K/A : Gurspreet Kaur/Neha Singh/Rajat Arora

Dear Sir,

Unit : Gillanders Arbuthnot and Company Limited

Sub : Transfer, Transmission, Subdivision and consolidation of Shares to be approved
meeting date 11/02/2021

Enclosed please find the following documents for necessary approval and signature at your end.

(1) Transfer of Shares

- (i) Tr. Sl. No. :
- (ii) No. of Shares Processed :
- (iii) Transfer Register :

(2) Transmission of Shares (Including deletion of name)

- (i) No. of Cases :
- (ii) No. of Shares Involved :
- (iii) Transmission Register :
- (iv) Statements :

(3) Transposition / Subdivision / Consolidation / Replacement / Remat / Duplicate of Shares / Exchange

- (i) No. of Cases : 1
- (ii) No. of Shares : 375
- (iii) New Share Certificate No. : 57121
- (iv) Subdivision Register / Statement : ENCLOSED

Kindly Return the above documents after taking necessary action.

Thanking You.

Yours Faithfully,

For MAHESHWARI DATAMATICS PVT. LTD.

REGISTRARS

Encl. as above