



09th February, 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 Certificate and has requested for issue of Duplicate Share Certificates in lieu thereof.

Name of Shareholder	Folio No.	Distinctive Nos	Certificate No.	No. of Shares
DEVI DASS KAPUR ESQ	RK0457	1209635 - 1209684	8814	50
		1449051 - 1449087	14039	37
		2260990 - 2261082	21232	93
		4385965 - 4386144	34720	180
		14451926 - 14452105	51192	180

The copy of the letter received from the Shareholder regarding loss of the aforesaid Share Certificate 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

Regarding Duplicate-cum-transmission of GILLANDERS ARBUTHNOT AND CO. LTD, Folio no. ERK 0457

From: AJAY KAPUR (kapurajay696@gmail.com)

To: mdpldc@yahoo.com

Date: Tuesday, February 8, 2022, 05:01 PM GMT+5:30

Dear Sir/Ma'am,

I, Sanjeev Kapur presently residing at A-29, Amar Colony, Lajpat Nagar, New Delhi-110024, would like to inform you that my grandfather Late Shri Devi Das Kapur was holding 180 shares of Gillanders Arbuthnot and Co. Ltd, Folio no. ERK0457

I would like to inform you that Late Devi Das Kapoor passed away on 25/7/1991 and these certificates are not in my possession.

So, I am requesting you to kindly provide me procedure for duplicate-cum-transmission and current status of above-mentioned shares.

Your early action in this regard will be highly appreciated.

Regards

Sanjeev Kapur

09/02/2022, 10:57