

GILLANDERS ARBUTHNOT & CO. LTD

11th August, 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 Loss of 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 Certificates.

Name of Shareholder	Folio	Certificate	Distinctive No	No. of
	No.	No(s)		Shares
ABHAY MOONDRA	RM0796	4438	687757 - 687763	7
J/H: NAND KISHORE		4675	690881- 690902	22
MOONDRA		9250	1222430- 1222440	11
		9351	1230391- 1230393	3
		14593	1460223 - 1460232	10
		17335	200797 - 200843	47
		21813	2291246 - 2291295	50
		35367	4469925 - 4470074	150

Kindly take the above on record.

Thanking You.

Yours faithfully, For GILLANDERS ARBUTHNOT AND COMPANY LIMITED

Rajat Arora (Company Secretary)

CIN: L51909WB1935PLC008194