

## GILLANDERS ARBUTHNOT & CO. LTD.

**44** 

06<sup>th</sup> September, 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(s) 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 shareholders has reported to the Company about loss of Share Certificates and has requested for issue of Duplicate Share Certificate(s) in lieu thereof.

Name of Shareholder	Folio No.	Certificate No	Distinctive No	No. of Shares
AVINASH	RB1265	2574	653444 - 653458	15
BHALOTIA		3404	668380 - 668394	15
		3430	669107 - 669116	10
		3434	669138 - 669147	10
		7912	1173081 - 1173087	7
		7988	1193816 - 193820	5
		7990	1193824 - 1193828	5
		19445	2201230 - 2201275	46
		30253	1154095 - 1154101	7
		30254	1427567 - 1427584	18
	GT0004	46970	14077205 - 14077276	72

Kindly take the above on record.

Thanking You.

Yours faithfully, For GILLANDERS ARBUTHNOT AND COMPANY LIMITED

Rajat Arora Company Secretary

CIN: L51909WB1935PLC008194