

GILLANDERS ARBUTHNOT & CO. LTD

10th December, 2024

National Stock Exchange of India Ltd.,

Exchange Plaza, Bandra Kurla Complex Bandra (East) <u>Mumbai</u> – 400 051. NSE SYMBOL - GILLANDERS BSE Limited,
Floor 25, P J Towers,
Dalal Street,
Mumbai – 400 001.
BSE SCRIP CODE - 532716

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/RTA for loss of Share Certificate.

Name of Shareholder (s)	Folio No.	Certificate No(s)	Distinctive No.	No. of Shares
BHOLA NATH GHOSE	B00004	42253	4867637 - 4867786	150
GITA GHOSE		47329	14233315 - 14233389	75
			Total	225

Kindly take the above on record.

Thanking You.

Yours faithfully,

For Gillanders Arbuthnot And Company Limited

Rajat Arora Company Secretary

CIN: L51909WB1935PLC008194