

GILLANDERS ARBUTHNOT & CO. LTD

04th January, 2023

The 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, <u>MUMBAI</u> – 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 Certificate in lieu thereof.

Name of Shareholder	Folio No.	Certificate No	Distinctive No	No. of Shares
GULAB CHAND JAIN ESQ	RJ0277	20977	2253496 - 2253496	1

The copy of the letter/mail 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 Date: 2023.01.04 13:09:36 +05'30'

Rajat Arora (Company Secretary)

Encl:- a/a

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GULAB CHAND JAIN(BAID) GANGES GARDEN, 106, KIRAN CHANDRA SINGHA ROAD BLOCK-C/2,4TH FLOOR,SHIBPUR,HOWRAH-711102(WB)

To, Maheswari Datamatics Ltd. 23, R.N.Mukherjee Rd., 5th Floor, Kolkata-700001

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Dt.29.12.22

Dear Sir, UNIT:-Gillanders Arbuthnot & Co. Ltd. Folio No.ERJ-277 Sub:-Updatation of KYC and Change in Name title

With Reference to the above ,I hereby state that Gulab Chand Jain /Gulab Chand Baid is one and same identical person residing at above mentioned Address .My all documents i.e.PAN Card Copy,Adhaar,Bank account all are in my name as GULAB CHAND BAID instead of GULAB CHAND JAIN.I do hereby request you to change and update my records with you as Gulab Chand Baid.I am enclosing herewith the following documents for your updation of records.

1)ISR-1 2)ISR-2 3)SH-13 4)Copy of Affidavit 5)Copy of My PAN Card 6)Copy of Adhaar 7)Original Cancel cheque. 8)Original Share Script for 8 equity Shares bearing Cert.No.15321,51024 & 34413 & Dist.Nos.1471801-802,14445458-460 &4356645-647 respectively 9)Client Master Data copy 10)ISR-4 Please acknowledge the receipt and do the needful at your earliest. **Yours Faithfully**

Gulas Chand Saint. Gulas Chand Jain.

GULAB CHAND JAIN

Encl:- As above

Form ISR-4

(Refer circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated January 25, 2022 on Issuance of Securities in dematerialized form in case of Investor Service Requests)

Request for issue of Duplicate Certificate and other Service Requests (for Securities - Shares / Debentures / Bonds, etc., held in physical form)

Date:29/12 /2022

A. Mandatory Documents / details required for processing all service request: I / We are submitting the following documents / details and undertake to request the Depository Participant to dematerialize my / our securities within 120 days from the date of issuance of Letter of Confirmation, received from the RTA/Issuer Company (tick □as relevant, refer to the instructions):

• Demat Account No. (If available): 1201910300712615

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- Provide Client Master List (CML) of your Demat Account from the Depository Participant*
- Provide the following details, if they are not already available with the RTA (see SEBI circular dated November 03, 2021 in this regard)

PAN	Specimen Signature
Nomination / Declaration to Opt-out	

* (Your address, e-mail address, mobile number and bank details shall be updated in your folio from the information available in your **CML**). You can authorize the RTA to update the above details for all your folios. In this regard, please refer to and use <u>Form ISR-1</u> in <u>SEBI circular dated November 03, 2021</u>.