



GACL/CS/AC/ASE/REG 39(3)/88/Gen/18-19

28th December, 2018

The National Stock Exchange of India Ltd.,
Exchange Plaza,
Bandra Kurla Complex
Bandra (East)
MUMBAI – 400 051.

BSE Limited,
Floor 25, P J Towers,
Dalal Street,
MUMBAI – 400 001.

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.	No. of Shares
Kajal Bhattacharya	K00321	10

Kindly take the above on record.

Yours faithfully,
For **GILLANDERS ARBUTHNOT & CO. LTD.**

Manoj Kumar
Company Secretary

KAJAL BHATTACHARYA

"RAIBAHADUR HOUSE"
2ND FLOOR
31, SOVA BAZAR STREET
KOLKATA - 700 005
Mob:- 8902045366.

Dated:- 24/12/2018

To
THE REGISTRARS,
MAHESHWARI DATAMATICS PVT LTD,
23, R N MUKHERJEE ROAD, 5TH FLOOR,
KOLKATA - 700 001.

FOLIO No. K 00321

Ref: **GILLANDERS ARBUTHNOT & CO. LTD.**

Sub:- **Request for issue of 10 Physical Shares due to Misplace of the Original.**

Sir,

Kindly note that out of total 15 Equity Shares. I have lost 10 Original Shares at the time of shifting my office premises. Now I am going for Dematerialization of all 15 Shares of the above noted Company.

I therefore request you, Kindly issue me 10 Duplicate Shares and send the same at my Corrected below mentioned Addresses:-

MRS. KAJAL BHATTACHARYA.
"RAIBAHADUR HOUSE" 2ND FLOOR.
31, SOVA BAZAR STREET.
P.O. HATKHOLA. KOLKATA - 700005.

I am enclosing herewith Photo Copy of Bonus Shares Allotment, the said shares at present in my possession. I am also enclosing herewith Photo Copy of my letter dated 05/10/2018 addressed to you and your letter dated 26/11/2018.

Please take an early action for the above.

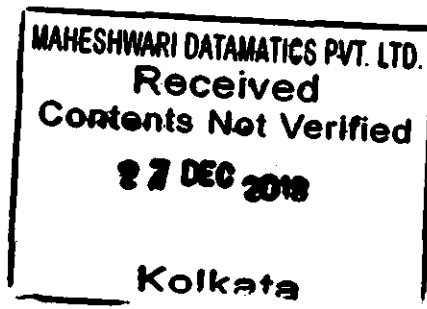
Thanking you,

Yours faithfully,

Kajal Bhattacharya
(KAJAL BHATTACHARYA)

Signature OK

Encls: As above.



KAJAL BHATTACHARYA

"RAIBAHADUR HOUSE"
2ND FLOOR
31, SOVA BAZAR STREET
KOLKATA - 700 005
Mob:- 8902045366.

Dated:- 05/10/2018

To
THE REGISTRARS,
MAHESHWARI DATAMATICS PVT LTD,
23, R N MUKHERJEE ROAD, 5TH FLOOR,
KOLKATA - 700 001.

FOLIO No. K 00321

Ref: GILLANDERS ARBUTHNOT & CO. LTD.

Sub:- Submission of NACH Mandate Form.

Sir,

Kindly refer to your letter dated 20/09/2018 vide which you have sent me Bank Mandate Form which is being return duly filled in, signed and Verified by my Banker. I am also enclosed the following documents for your record and further action.

- 1.) Bank Mandate Form of two types.
- 2.) Photo Copy of Self Attested Aadhaar Card.
- 3.) Photo Copy of Attendance Slip issued by the Company.
- 4.) Photo Copy of Self attested Pan Card.
- 5.) One Cancelled Cheque Leaf.

I hope that the above documents are in order and will serve your purpose.

Thanking you,

Yours faithfully,

Kajal Bhattacharya

(KAJAL BHATTACHARYA)

Encl: As above.

