

## **GILLANDERS ARBUTHNOT & CO. LTD**

14<sup>th</sup> March, 2024

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 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 Duplicate Share Certificates/Letter of Confirmation in the name of Tarachand Gurbaxani (J/H 1- Indru Tarachand Gurbaxani, J/H 2- Priya Indru Gurbaxani) has been issued after completing the necessary formalities by the Company and RTA. Details are as hereunder:

Folio No.	Old Certificate No.	New Certificate No.	Distinctive No	No. of Shares
T00088	53322	57740	14539928 - 14539979	52

Kindly take the above on record.

Thanking You.

Yours faithfully, For GILLANDERS ARBUTHNOT AND COMPANY LIMITED

Rajat Digitally signed by Rajat Arora Pate: 2024,03.14 16:03:52 +05'30'

Rajat Arora

**Company Secretary** 

CIN: L51909WB1935PLC008194



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Dear Sirs,

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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 Duplicate Share Certificates/Letter of Confirmation in the name of Jamnadas Keshavji (J/H- Mrs. Tarela Jamnadas) has been issued after completing the necessary formalities by the Company and RTA. Details are as hereunder:

Folio No.	Old Certificate No.	New Certificate No.	Distinctive No	No. of Shares
RK0205	4042	57743	681539 - 681545	7
	8607		1207795 – 1207797	3
	13875		1448134 - 1448135	2
	21091		2258973 - 2258978	6
	34598		4381041 - 4381058	18

Kindly take the above on record.

Thanking You.

Yours faithfully,
For GILLANDERS ARBUTHNOT AND COMPANY LIMITED

Rajat Digitally signed by Rajat Arora Date: 2024.03.14 16:03:27 +05'30' Rajat Arora

**Company Secretary** 

CIN: L51909WB1935PLC008194



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14<sup>th</sup> March, 2024

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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 Duplicate Share Certificates/Letter of Confirmation in the name of Avinash Bhalotia has been issued after completing the necessary formalities by the Company and RTA. Details are as hereunder:

Folio No.	Old Certificate No.	New Certificate No.	Distinctive No	No. of Shares
RB1265	2574	57741	653444 - 653458	15
	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	57742	14077205 - 14077276	72

Kindly take the above on record.

Thanking You.

Yours faithfully, For GILLANDERS ARBUTHNOT AND COMPANY LIMITED

Rajat Arora Digitally signed by Rajat Arora Date: 2024.03.14 16:02:51 +05'30'

Rajat Arora

**Company Secretary** 

CIN: L51909WB1935PLC008194