

GILLANDERS ARBUTHNOT & CO. LTD

44

01st December, 2023

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 Certificates 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 Certificates.

Name of Shareholder	Folio No.	Certificate No	Distinctive No	No. of Shares
MISS AMBIKA	RM1209	16232	1459166 – 1459177	12
MAHAJAN		29518	199558 – 199657	100
		29519	199658 – 199757	100
		29520	199758 – 199857	100
		29521	200058 – 200145	88
		29522	1459178 - 1459227	50

Kindly take the above on record.

Thanking You.

Yours faithfully, For GILLANDERS ARBUTHNOT AND COMPANY LIMITED

Rajat Arora Company Secretary

CIN: L51909WB1935PLC008194