

GILLANDERS ARBUTHNOT & CO. LTD.

06th October, 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 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(s)	Distinctive No	No. of Shares
TARACHAND GURBAXANI	T00088	46236	6223469 - 6223572	104
J/H 1- INDRU TARACHAND GURBAXANI J/H 1- PRIYA INDRU GURBAXANI		53322	14539928 - 14539979	52

Kindly take the above on record.

Thanking You.

Yours faithfully, For GILLANDERS ARBUTHNOT AND COMPANY LIMITED

Rajat Arora (Company Secretary)