

09th November, 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 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 Certificate in the name of Manik Bhattacharjee (J/H; Sandip Bhattacharjee), have been issued after completing the necessary formalities by the Company and RTA. Details are as hereunder:

| Folio Number | Old Certificate Nos. | New Certificate No | Distinctive Nos. | Total no of shares |
|--------------|----------------------|--------------------|---------------------|--------------------|
| M00215 | 44061 | 57736 | 6046229 - 6046378 | 150 |
| | 48630 | | 14320280 - 14320354 | 75 |

Kindly take the above on record.

Thanking You.

Yours faithfully,
For GILLANDERS ARBUTHNOT AND COMPANY LIMITED

Rajat Arora
Company Secretary