

GILLANDERS ARBUTHNOT & CO. LTD

15th 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 SAVITRI TILOKCHAND BHATIA | RB0724 | 430 12623 | 649251 - 649350 1428011 - 1428035 | 100 25 |
| J/H: JETHO TILOKCHAND BHATIA ESQ | | | | |

Kindly take the above on record.

Thanking You.

Yours faithfully, For GILLANDERS ARBUTHNOT AND COMPANY LIMITED

Rajat Arora Company Secretary

CIN: L51909WB1935PLC008194