

13th April, 2023

The 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: Corrigendum to 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

In continuation of our Intimation submitted today, we are submitting herewith corrigendum to the Intimation pursuant to Regulation 39(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as the details provided in the previous intimation was inadvertently given wrong.

| Name of Shareholder | Folio No. | Certificate No(s) | Distinctive No | No. of Shares |
|--|------------------|--------------------------|-----------------------|----------------------|
| SMT KAMLA DEVI J/H- SATISH GOPAL ESQ | RD0825 | 3580 | 671739-671745 | 7 |
| | | 3581 | 671746-671752 | 7 |
| | | 8148 | 1197551-1197553 | 3 |
| | | 8149 | 1197554-1197556 | 3 |
| | | 13294 | 1439565-1439569 | 5 |
| | | 20297 | 2230141-2230152 | 12 |

Kindly take the above on record.

Thanking You.

Yours faithfully,
For GILLANDERS ARBUTHNOT AND COMPANY LIMITED

Rajat Arora
(Company Secretary)

Encl:- a/a

Deletion of name of first share holder Kamla Devi and not received the dividend warrant for the last seven years.

From: satish gopal (satishgopalaggarwal@gmail.com)

To: mdpldc@yahoo.com

Date: Wednesday, April 12, 2023 at 01:15 PM GMT+5:30

UNIT:GILLANDERS ARBUTTHNOT AND COMPANY LIMITED

SUB:Deletion of name of first share holder Kamla Devi and not received the dividend warrant for the last seven years.

FOLIO NO. RD0825

Sir,

I HAVE TO INFORM YOU THAT THE ABOVE COMPANY SHARES IN THE NAME KAMLA DEVI AND SATISH GOPAL , MY MOTHER KAMLA DEVI EXPIRED ON 01.05.2018.
PLS GIVE THE NAME DELETION PROCESS TO ME.

I ALSO INFORM YOU THAT WE HOLDING 111 SHARES IN WHICH 37 SHARES CERTIFICATE MISPLACED.

I AM ENCLOSING HERE WITH DEATH CERTIFICATE,(KAMLA DEVI) .AND PAN CARD AND AADHAR CARD (SATISH GOPAL) AND CANCELLED CHEQUE AND SHARE CERTIFICATE FOR 74 SHARES.

THANKS

SATISH GOPAL
A-2/10 SECTOR-15 ROHINI DELHI-110089
MOBILE NO. 9999735569.

 GILLANDERS.pdf
338.9kB

 SATISH GOPAL PAN CARD & AADHAR CARD.pdf
828kB

 CHQ SATISH.pdf
141.3kB