

27th 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: 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 a shareholder named Srichand Bassumal Uttam had reported to the Company about loss of Share Certificates and had requested for issue of Duplicate Share Certificates in lieu thereof. The Company and RTA after completing the necessary formalities has issued duplicate share certificates. Details are as hereunder:

Folio Number	Old Certificate No	New Certificate No	Old Distinctive Nos.	New Distinctive Nos.
RU0014	37561	57722	4712792-4712796	001259597-001259601

Kindly take the above on record.

Thanking You.

Yours faithfully,
For GILLANDERS ARBUTHNOT AND COMPANY LIMITED

Rajat Arora
(Company Secretary)