

GACL/CS/GK/ASE/REG 39(3)/52/Gen/19-20

31st August, 2019

The National Stock Exchange of India Ltd.,
Exchange Plaza,
Bandra Kurla Complex
Bandra (East)
MUMBAI – 400 051.

BSE Limited,
Floor 25, P J Towers,
Dalal Street,
MUMBAI – 400 001.

Dear Sirs,

Sub: Intimation Regarding Issue Of Duplicate 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 and has requested for issue of Duplicate Share Certificates in lieu thereof.

Name of Shareholder	Folio No.	No. of Shares
MRS GOOL BURJORJI LAM	RL0131	2700
J/H 1 : BURJORJI NAVROJI LAM ESQ		
J/H 2 : KAIKHUSHRU BURJORJI		

The break-up of the aforesaid shares are as follows:

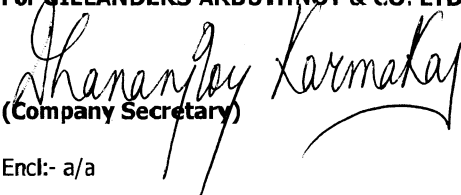
Certificate No.	Distinctive No.	Shares
8910	1216074 - 1216133	60
12004	1215974 - 1216073	100
12005	760915 - 760934	20
12006	760935 - 761034	100
12007	761035 - 761134	100
12008	761135 - 761234	100
14192	1454290 - 1454409	120
21449	2276809 - 2277108	300
35043	4444671 - 4445570	900
51332	14457349 - 14458248	900
TOTAL		2700

The copy of the letter received from the Shareholder regarding loss of the aforesaid Share Certificate is enclosed for your reference.

Kindly take the above on record.

Thanking You.

Yours faithfully,
For GILLANDERS ARBUTHNOT & CO. LTD.


(Company Secretary)

Encl:- a/a

Date :-

To,

Maheshwari Datamatics Pvt Ltd,

23, R.N. Mukhrjee Road,

5th Floor, Kolkata,

West Bengal – 700001

Dear Sir / Madam,

I, Mr. Kaikhushru Burjorji Lam, Shareholder of Gillanders Arbuthnot & Co. Ltd alongwith Mrs. Gool Burjorji Lam And Mr. Burjorji Navroji Lam. They both have passed away. However, We are not able to find the share certificate.

Kindly let us know the process to get the Duplicate share certificate and also the process for deletion of name of Deceased share holders.

Folio No. – RL0131

No. of shares – 2700

Regards,

2 ICLM

Mr. Kaikhushru Burjorji Lam

P.S - please send the communication to the
Below mentioned Address.

Address - 132, Landmark, Carter Road,
Nashad Ali Road, Bandra (w),
Mumbai - 400050

Address proof is attached.

MAHESHWARI DATAMATICS PVT. LTD.

Received

Contents Not Verified

30 AUG 2019

Kolkata