

05th June, 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 Ram Motiram Bhatia 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 Nos.	New Certificate No	Distinctive Nos.	Total no of shares
R00479	12422 16622 32255 49657	57723	1424879 - 1424881 132323 – 132404 4173077 - 4173161 14374308 - 14374392	255

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

Kindly take the above on record.

Thanking You.

Yours faithfully,
For GILLANDERS ARBUTHNOT AND COMPANY LIMITED

Rajat Arora
Company Secretary

Encl:- a/a