

01<sup>st</sup> 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 below mentioned shareholder has reported to the Company about loss of Share Certificates and has requested for issue of Duplicate Share Certificate(s) in lieu thereof.

Name of Shareholder	Folio No.	Certificate No	Distinctive No	No. of Shares
VIJAY PRAVINCHANDRA SHAH	RS1169	4558 23170	(689087-689098) (2346390-2346395)	12 6

The copy of the letter/mail 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 AND COMPANY LIMITED**

**Rajat Arora**  
**(Company Secretary)**

Encl:- a/a

Unit: GILLANDERS ARBUTHNOT & CO LTD folio no:RS1169

From: v.p.l.shah (vplshah@rediffmail.com)

To: mdpldc@yahoo.com

Date: Wednesday, May 31, 2023 at 01:55 PM GMT+5:30

DUP

Unit: GILLANDERS ARBUTHNOT & CO LTD

Subject: Procedure of issuing of duplicate shares of Folio no:RS1169

Dear sir,

I hereby request you to that I have misplaced the above shares , hence I request you to please furnish me the details of the shares, procedure for issuing of duplicate share certificate. The details of the shares are as under:

Folio no: Name of the shareholder  
RS1169 Mr Vijay Pravin Chandra shah.

I hereby request to please send the procedure of issuing duplicate shares on the above postal address.  
Please do the needful and oblige.

Thanking you.

Yours truly

VIJAY PRAVINCHANDRA SHAH

V.P.L.SHAH SHARES & SEC PVT LTD

Clg no:686

CIN NO:U67120MH1998PTC117719