

14<sup>th</sup> March, 2024

**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 Duplicate Share Certificates/Letter of Confirmation in the name of Tarachand Gurbaxani (J/H 1- Indru Tarachand Gurbaxani, J/H 2- Priya Indru Gurbaxani) has been issued after completing the necessary formalities by the Company and RTA. Details are as hereunder:

| <b>Folio No.</b> | <b>Old Certificate No.</b> | <b>New Certificate No.</b> | <b>Distinctive No</b> | <b>No. of Shares</b> |
|------------------|----------------------------|----------------------------|-----------------------|----------------------|
| T00088           | 53322                      | 57740                      | 14539928 - 14539979   | 52                   |

Kindly take the above on record.

Thanking You.

**Yours faithfully,**  
**For GILLANDERS ARBUTHNOT AND COMPANY LIMITED**

**Rajat Arora**  
**Company Secretary**