

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 Avinash Bhalotia 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>
RB1265	2574	57741	653444 - 653458	15
	3404		668380 - 668394	15
	3430		669107 - 669116	10
	3434		669138 - 669147	10
	7912		1173081 - 1173087	7
	7988		1193816 - 193820	5
	7990		1193824 - 1193828	5
	19445		2201230 - 2201275	46
	30253		1154095 - 1154101	7
	30254		1427567 - 1427584	18
GT0004	46970	57742	14077205 - 14077276	72

Kindly take the above on record.

Thanking You.

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

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