

14th 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 Jamnadas Keshavji (J/H- Mrs. Tarela Jamndas) has been issued after completing the necessary formalities by the Company and RTA. Details are as hereunder:

Folio No.	Old Certificate No.	New Certificate No.	Distinctive No	No. of Shares
RK0205	4042	57743	681539 - 681545	7
	8607		1207795 – 1207797	3
	13875		1448134 – 1448135	2
	21091		2258973 - 2258978	6
	34598		4381041 - 4381058	18

Kindly take the above on record.

Thanking You.

Yours faithfully,
For GILLANDERS ARBUTHNOT AND COMPANY LIMITED

Rajat Arora
Company Secretary