

16th November, 2022

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 Certificate and has requested for issue of Duplicate Share Certificate in lieu thereof.

Name of Shareholder	Folio No.	Certificate No	Distinctive No	No. of Shares
RAJU SHETH ESQ	RS1424	37085	4661770 - 4661844	75

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

MANEHWARI DATAMATICS PVT. LTD.

Received
Contents Not Verified
15 NOV 2022

Kolkata

DUP/COM

FROM,
TEJESH SHETH
KOLKATA – 700020

DT. 12Nov.2022

To,
Maheswari DatamatisPvt.ltd.
Unit : Gillanders Arbuthnot And co.ltd.
23 R.N. Mukherjee Road
Kolkata 700001

DEAR SIR,
SUB: REQUEST FOR DUPLICATE SHARES of Gillanders Arbuthnot UNDER FOLIO NO.Rs1424
no. of shares75 only AND CHANGE OF NAME FROM RAJU SHETH TO TEJESH SHETH

DEAR SIR,

WITH REFERENCE TO THE ABOVE, THIS IS TO INFORM YOU THAT I HAVE LOST MY 75 PHYSICAL EQUITY SHARES IN THE NAME OF RAJU SHETH, SO YOU ARE REQUESTED TO ISSUE NEW DUPLICATE SHARES IN THE NAME OF TEJESH SHETH AND OBLIGE..

FURTHER I WOULD LIKE TO TELL THAT RAJU SHETH AND TEJESH SHETH ARE SAME PERSON ALREADY PUBLISHED IN KOLKATA GAZETTE.

ENCLOSED FIND RELEVANT PAPERS ATTACHED HERewith REGARDING CHANGE OF NAME TO TEJESH SHETH WHICH ARE AS FOLLOWS-

1. APPLICATION FOR CHANGE OF NAME
2. PAN COPY DULY SIGNED BY ME
3. AADHAR COPY DULY SIGNED BY ME
4. CONFIRMATION OF SIGNATURE BY BANKER
5. FORM ISR -1
6. FORM ISR -4
7. CANCELLED CHEQUE
8. KOLKATA GAZETTE COPY DULY SIGNED BY ME..
9. DMAT STATEMENT (FOR CREDIT TO DMAT A/C)
10. Old address proof with Voter Id duly signed

SO NOW YOU ARE REQUESTED TO CREDIT MY SHARES IN THE NAME OF TEJESH SHETH AND Credit
DMAT A/C. NO. 50005884
DPID IN301356
DP – CANARA BANK SECURITIES

THANKING YOU,
YOURS FAITHFULLY



TEJESH SHETH