

28th July, 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 Certificates and has requested for issue of Duplicate Share Certificates in lieu thereof.

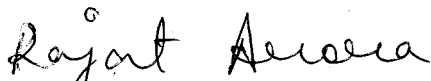
Name of Shareholder	Folio No.	Distinctive Nos	Certificate No.	No. of Shares
AMIT KUMAR SEN ESQ	RS0740	711906-711915	5838	10
		1249933-1249937	10423	5
		1473182-1473184	15606	3
		2331814-2331822	22949	9
		4609615-4609641	36755	27
		14499496-14499522	52219	27

The copy of the mail/letter received from the Shareholder regarding loss of the aforesaid Share Certificates 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

Registered Office : C-4, Gillander House, Netaji Subhas Road, Kolkata - 700 001, India
Phone : +91-33-2230-2331 (6 Lines), 2242-9140, Fax : +91-33-2230-4185
E-mail : gillander@gillandersarbuthnot.com, secretarial@gillandersarbuthnot.com
www.gillandersarbuthnot.com
CIN : L51909WB1935PLC008194

Re: Gillanders Arbuthnot And Company Limited - Folio No. -RS0740, - Request for Issue of Duplicate share certificate & Transmission of shares (Part Loss)

From: Ranajayl Guha (ranajayg@cbmsl.co)

To: mdpldc@yahoo.com

Cc: satarupa@eastindiapharma.org; rta@cbmsl.com; hemantas@cbmsl.co; senguptask@cbmsl.co

Date: Wednesday, July 27, 2022 at 11:40 AM GMT+5:30

Madam,

Thank you for your trailing email and prompt action. Greatly appreciated.

As requested, attached please find a scanned copy of the Bonus Share Certificate and scanned copy of a letter dated 29th January, 2022 issued by your good selves in regards to the Shareholding of Late Mr. Amit Kumr Sen. Hope the aforesaid scanned copies of documents suffices to your requirement.

Would be great if you could share the process for issue of duplicate share certificate and transmission of shares.

Have a good day.

Best wishes,

Ranajay Guha -07890658911

On Wed, Jul 27, 2022 at 10:25 AM maheshwari datamatics <mdpldc@yahoo.com> wrote:

Dear Sir/Madam,

You are requested to provide proof of holding of shares in the Company such as counter foil of dividend warrant, photocopy of bonus share certificate or copy of any communication received from the Company/RTA.

On receipt of the same we shall inform you the process for issue of duplicate share certificate and transmission of shares.

Thanks

Garima Kothari
Maheshwari Datamatics Pvt. Ltd.
Registrar & Share Transfer Agent
23 R.N.Mukherjee Road 5th Floor Kolkata - 700001
Contact : 033-22482248, 2243-5029

On Tuesday, July 26, 2022 at 04:56:44 PM GMT+5:30, Ranajayl Guha <ranajayg@cbmsl.co> wrote:

Dear Sir,

With reference to the above captioned subject, attached please find a scanned copy of a request letter of **our Client Mrs. IndraniSen** dated 26th July, 2022 along with its enclosures in regards to Loss of Share Certificate and Transmission of shares for your perusal.