ARUN KUMAR KOTHARI

C-4, GILLANDER HOUSE
8, Netaji Subhash Road
Kolkata-700 001.

4th April'2018

To,
The Manager (Listing)
The National Stock Exchange Ltd.
Mumbai.

Dear Sir

Sub.:- Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011.

Target Company:- M/s. Gillanders Arbuthnot & Company Limited
ISIN No. INE 047B01011

I am enclosing herewith the aforesaid disclosures for the shareholding of Promoters Group held in Gillanders Arbuthnot & Company Limited as on 31st March,2018.

Further please note that disclosure is being made on behalf of all the Promoters and Associates as their authorized representative.

Trust you will find the same in order.

Thanking you,

A K Kothari

(Arun Kumar Kothari)

Encl: As above