

Dear Member(s),

Sub: Intimation for electronic payment of dividend/interest or redemption from April 01, 2024 and request for dematerialization of Shares

Securities and Exchange Board of India ("SEBI"), vide its circular dated November 03, 2021 (subsequently amended by circulars dated December 14, 2021, March 16, 2023, May 17, 2023 (master circular) and November 17, 2023) mandated that the security holders (holding securities in physical form), whose folio(s) do not have PAN or Choice of Nomination or Contact Details or Mobile Number or Bank Account Details or Specimen Signature updated, shall be eligible for any payment including dividend, interest or redemption in respect of such folios, only through electronic mode with effect from April 01, 2024.

1. In case of non-updation of PAN or Choice of Nomination or Contact Details or Mobile Number or Bank Account Details or Specimen Signature in respect of physical folios, dividend/interest etc. shall be paid only through electronic mode with effect from April 01, 2024 upon furnishing all the aforesaid details in entirety.

2. If a security holder updates the PAN, Choice of Nomination, Contact Details including Mobile Number, Bank Account Details and Specimen Signature after April 01, 2024, then the security holder would receive all the dividends/interest etc. declared during that period (from April 01, 2024 till date of updation) pertaining to the securities held after the said updation automatically.

In this regard, please update PAN, Choice of Nomination, Contact Details, mobile number, Bank Account details, Specimen Signature in your folio number and also please process for dematerialization of your shares.

Relevant form i.e. ISR-1, ISR-2, SH-13 and ISR-3 are available on the website of the Company i.e. <https://www.gillandersarbuthnot.com/>

In case of query, please reach out to our Registrar and Share Transfer Agent Maheshwari Datamatics Pvt. Ltd., 23 R N Mukherjee Road, 5th Floor, Kolkata 700001 E-mail mdpldc@yahoo.com

Yours Faithfully,

For Gillanders Arbuthnot and Company Limited

Rajat Arora
Company Secretary