



GACL/CS/GK/ASE/EVE/92/Gen/20-21

30th June, 2020

The National Stock Exchange of India Ltd.,
Exchange Plaza,
Bandra Kurla Complex
Bandra (East)
MUMBAI – 400 051.

BSE Limited,
Floor 25, P J Towers,
Dalal Street,
MUMBAI – 400 001.

Dear Sirs,

Sub : Sub: Disclosure in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Investment in Wholly Owned Subsidiary (WOS)

In terms of Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, from time to time, we wish to inform that pursuant to the approval of Board of Directors of the Company, the Company has invested USD 31,00,000 (United States Dollar Thirty One lakhs) by subscribing to 31,00,000 (Thirty One lakhs) fully paid Ordinary Shares of USD 1 at par of Gillanders Holdings (Mauritius) Limited, Mauritius, a wholly owned foreign subsidiary of the Company.

This is for your information and record.

Thanking You,

Yours faithfully,
For Gillanders Arbuthnot and Company Limited


Company Secretary