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2nd January 2025

BSE Limited
Phiroze Jeejabhoy Towers,
Dalal Street,
Mumbai- 400001
SCRIP CODE: 500163

National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (East), Mumbai 400051 SYMBOL: GODFRYPHLP

Sub.: Change of name of the Company's Registrar and Share Transfer Agent (RTA)

Dear Sirs,

We have been informed by our RTA that its name stands changed to "MUFG Intime India Private Limited" from earlier "Link Intime India Private Limited", with effect from 31st December 2024. The address and other contact details of the RTA remain unchanged.

Kindly take the same on record.

Thanking you,
Yours truly,
For Godfrey Phillips India Limited

Pumit Kumar Chellaramani Company Secretary & Compliance Officer

