

isc-gpi@modi.com

Date: 15th April, 2019

- 1. The Secretary**
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001
- 2. The Manager**
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Plot No. C/1, G Block
Bandra-Kurla Complex
Bandra (E), Mumbai – 400 051

Sub: Disclosure in pursuance of SEBI Circular No SEBI/HO/DDHS/CIR/P/2018/144 dt. 26th November, 2018.


Dear Sir/Madam,

We confirm that we don't fall under the category of Large Corporate as per the applicability criteria given under the SEBI circular SEBI/HO/DDHS/CIR/P/2018/144 dated 26th, November 2018.

Request you to take the above information on records.

Yours faithfully,

For Godfrey Phillips India Limited


Name of the Company Secretary: Sanjay Gupta
Designation: Company Secretary
Contact Details: +91 11 61119300


Name of the Chief Financial Officer: Sunil Agrawal
Designation: Chief Financial Officer
Contact Details: +91 11 61119300

Date - 15/04/2019