

**28<sup>th</sup> November, 2022**

iso-gpi@modi-ont.com

- 1. The Manager**  
**BSE Ltd.**  
**25<sup>th</sup> Floor, Phiroze Jeejeebhoy Towers**  
**Dalal Street**  
**Mumbai – 400001**  
**Fax No.: 022-22722039/22722037/22723121**
- 2. The Manager, Listing Department**  
**National Stock Exchange of India Ltd.**  
**Exchange Plaza, C-1, Block-G**  
**Bandra-Kurla Complex**  
**Bandra (East)**  
**Mumbai – 400051**  
**Fax No.: 022-26598237/26598238**

**Sub: Intimation regarding loss of share certificate under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.**

Dear Sir,

In pursuance to Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, this is to kindly intimate you that the company has received information through its Registrar and Share Transfer Agent i.e. Link Intime India Private Limited that the following share certificate has been reported as lost or misplaced:

Name of the Shareholder	Folio No.	Old Certificate No.	Distinctive No. From-To	Number of shares	Date of stop transfer	Date of receipt of Intimation by the Company from Link Intime India Pvt. Ltd. (RTA)
Lalita Vishwanath Berde	B01396	270	191261 - 193540	2280	25/11/2022	26/11/2022

The proof of receipt of intimation by the Registrar and Share Transfer Agent is enclosed herewith.

You are kindly requested to acknowledge the same.

Thanking You,  
Yours faithfully,  
For **GODFREY PHILLIPS INDIA LIMITED**

**SANJAY GUPTA**  
Company Secretary

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## GHANSHYAM

**Subject:** Stop Transfer Intimation under Regulation 39(3) of SEBI LODR (2015)  
**Attachments:** ID4131.pdf  
**Importance:** High

**From:** [instamisreports@linkintime.co.in](mailto:instamisreports@linkintime.co.in) [mailto:[instamisreports@linkintime.co.in](mailto:instamisreports@linkintime.co.in)]  
**Sent:** 26 November 2022 04:00  
**To:** NITTEN GUPTA <[NITTENGUPTA-gpi@modi-ent.com](mailto:NITTENGUPTA-gpi@modi-ent.com)>  
**Cc:** [udaya.rao@linkintime.co.in](mailto:udaya.rao@linkintime.co.in)  
**Subject:** Stop Transfer Intimation under Regulation 39(3) of SEBI LODR (2015)

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Dear Team,

As per the Regulation 39(3) of SEBI (Listing obligations and disclosure requirement), Regulation 2015, we are sending herewith information pertaining to Stop Transfer which we have already noted in our database. Please find attached letter received from the Investor.

### Client Name : Godfrey Phillips India Limited

Stop Transfer Date	Folio No	Name	Certificate No.	Distinctive No.	No. of Shares	Reason
25 Nov 2022	B01396	LALITA VISHWANATH BERDE	270	191261 - 193540	2280	Lost By Holder

Regards  
Link Intime India Pvt Ltd.

This is an auto generated report.



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LETTER RECEIVED  
VIA EMAIL

**Inward**

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**From:** Komal Parab <komal.parab@linkintime.co.in>  
**Sent:** Thursday, November 24, 2022 12:49 PM  
**To:** Inward  
**Cc:** Jyoti Joshi  
**Subject:** B01396 - GODFREY STOP

UNIT- GODFREY PHILLIPS INDIA LIMITED

FOLIO-B01396

**SUBJECT Stop Transfer and Procedure for duplicate cum name deletion – Request  
(INWARDED ONLY TO PUT A STOP MARL –LOST BY HOLDER & NAME DELETION )**

**Refer ID4097**

