

23rd April 2024

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.: Intimation regarding loss of Share Certificate under Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sirs,

In pursuance of Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Company has received information, through its Registrar and Share Transfer Agents i.e. Link Intime India Private Limited, that the following Share Certificate has been reported lost or misplaced:

Name of the Shareholder	Folio No.	Old Certificate No.	Distinctive No.		Number of shares	Date of Stop Transfer	Date of receipt of intimation from Link Intime India Pvt. Ltd. (RTA)
			From	To			
SHAMSUDDIN SHAIKH	S04756	2482	1583121	1583140	20	22-04-2024	23-04-2024

You are kindly requested to take the above on record.

Thanking You,
Yours faithfully,
For Godfrey Phillips India Limited

Sanjay Kumar Gupta
Company Secretary
M. No.- 7545