



**GODFREY PHILLIPS**  
—INDIA LIMITED—

Omaxe Square  
Plot No.14, Jasola District Centre  
Jasola, New Delhi-110025 India.  
Tel: +91 11 2683 2155, 6111 9300  
Fax: +91 11 4168 9102  
www.godfreyphillips.com

8<sup>th</sup> December, 2021

- The Manager**  
**BSE Ltd.**  
**25<sup>th</sup> Floor, Phiroze Jeejeebhoy Towers**  
**Dalal Street**  
**Mumbai – 400 001**  
  
**Fax No. : 022-22721919/22723121**
- The Manager, Listing Department**  
**National Stock Exchange of India Ltd.**  
**Exchange Plaza, C-1, Block - G**  
**Bandra-Kurla Complex**  
**Bandra (East)**  
**Mumbai – 400 051**  
  
**Fax No. : 022-26598237/26598238**

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

Dear Sirs,

In pursuance to Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to kindly intimate you that the Company has issued, through its Registrar and Share Transfer Agents i.e. Link Intime India Private Limited, the following duplicate share certificate to the shareholders in lieu of old share certificate reported as lost or misplaced on completion of all requirements:


Name of the Shareholder	Folio No.	Old Certificate No.	Distinctive No. From – To	Number of Shares	New Certificate No.
BURJOR BYRAMJI DASTUR DARAYAS BURJOR DASTUR	D02127	633	392056-401195	9140	3343
ANJU CAPRIHAN R K CAPRIHAN	A10480	139	79986 -81235	1250	3345
BENEDICT A MARQUIS	B01632	283	203066-203565	500	3346

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

You are kindly requested to acknowledge the same.

Thanking you,

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

  
**SANJAY GUPTA**  
Company Secretary



Date: 07.12.2021

To,  
Godfrey Phillips India Limited  
Omexe Square, Plot No.14,  
Jasola District Center ,  
Jasola,  
New Delhi -110 025

**Sub: Regulation 39(3) of SEBI (LODR), 2015.**

Dear Sir / Madam,

Please find below mentioned details pertaining to the security for which Duplicate Certificate has been issued

Sl. No.	Shareholder(s) Name	Folio No.	New Certificate No.	No. of Shares	Distinctive nos.
1	BURJOR BYRAMJI DASTUR DARAYAS BURJOR DASTUR	D02127	3343	9140	392056-401195
2	ANJU CAPRIHAN R K CAPRIHAN	A10480	3345	1250	79986 -81235
3	BENEDICT A MARQUIS	B01632	3346	500	203066-203565

Thanking You,  
Yours Faithfully,  
Link Intime India Private Limited

  
Suman Shetty  
Assistant Vice President – Client Relations