MOTTO INVESTMENT PRIVATE LIMITED

REGISTERED OFF.: MODI BHAWAN, MODINAGAR, UTTAR PRADESH. CIN NO. U24231UP1980PTC004947, Email: mottoinvestment@gmail.com

Dated: 30th June, 2023

1. The Secretary
BSE Limited
Phiroze Jeejeebhoy Towers
25th Floor, Dalal Street
Mumbai- 400 001
Scrip Code: 500163

2. The Secretary
National Stock Exchange of India Limited
Exchange Plaza
Bandra Kurla Complex
Bandra (E)
Mumbai- 400 051
Scrip Symbol: GODFRYPHLP

The Company Secretary
 Godfrey Phillips India Limited
 Registered office: Macropolo Building', Ground Floor,
 Dr. Babasaheb Ambedkar Road,
 Lalbaug, Mumbai - 400 033

Sub: <u>Disclosure in terms of Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011</u>

Dear Sir/ Madam,

Enclosed is the disclosure in terms of Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for your records.

You are requested to take the same on record.

Thanking you,

Yours faithfully,

For Motto Investment Private Limited

Ved Prakash Arya

Director

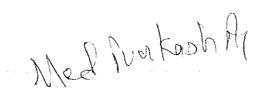
DIN: 00989393

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Disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Regulations, 2011	CODERI	Y PHILLIPS INDIA	LIMITED		
Name of the Target Company (TC)	GODFREY PHILLIPS INDIA LIMITED K.K.MODI INVESTMENT AND FINANCIAL				
Name(s) of the acquirer and Persons Acting in	SERVICES PRIVATE LIMITED				
Concert (PAC)	SERVICES PRIVATE LIMITED				
with the acquirer	YES				
Whether the acquirer belongs to		160			
Deamoter/Promoter 970HD	BSE Limited and National Stock Exchange of India				
Name(s) of the Stock Exchange(s) where the	BSE Limited and National Stock Exchange of Ltd.				
shares of TC are	Ltu.				
Lietad		% w.r.t.total	% w.r.t. total		
Details of the acquisition / disposal as follows	Number	share/voting	diluted		
		capital	share/voting		
	<u> </u>	wherever	capital of the TC		
		applicable(*)	(**)		
		applicative()			
Before the acquisition under consideration,					
holding of:	79,000	0.15%	0.15%		
a) Shares carrying voting rights	Nil				
b) Shares in the nature of encumbrance	INII				
(plodge/ lien/					
non disposal undertaking/ others)	Nil				
c) Voting rights (VR) otherwise than by snares	INII				
d) Warrants/convertible securities/any other	Nil				
instrument	INII				
that entitles the acquirer to receive shares					
carrying					
voting rights in the T C (specify holding in					
each					
category)	79,000	0.15%	0.15%		
e) Total (a+b+c+d)	79,000				
Datails of acquisition/sale		0.085%	0.085%		
a) Shares carrying voting rights acquired sold	45,000	0.06570			
b) VRs acquired /sold otherwise than by	Nil				
shares					
c) Warrants/convertible securities/any other	Nil				
		<u> </u>			
instrument that entitles the acquirer to receive shares					
carrying					
voting rights in the TC (specify holding in		Í			
each			5		
category) acquired/sold					
d) Shares encumbered / invoked/released by	Nil				
a) Shares encumbered / invoked/feleased by		0.0050/	0.085%		
the acquirer	45,000	0.085%	0.00570		
e) Total (a+b+c+/-d)					



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After the nequisition/ sale, holding of: a) Shares carrying voting rights b) Shares encumbered with the acquirer c) VRs otherwise than by shares d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in	34,000 Nil Nil Nil		.065%	.065%	
each category) after acquisition	34,000		.065%	.065%	
e) Total (a+b+c+d) Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential		Open Market Through Stock Exchange			
allotment / inter-se transfer etc).					

For Motto Investment Private Limited

Ved Prakash Arya

Director

DIN: 00989393

Date: 30.06.2023