

June 12, 2023

The Manager
BSE Limited
25th Floor, Phiroze Jeejabhoy Towers,
Dalal Street
Mumbai- 400001
SCRIP CODE: 500163

The Manager, Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block-G,
Bandra-Kurla Complex, Bandra (East),
Mumbai- 400051
SYMBOL: GODFRYPHLP

Sub.: Intimation of issue of Duplicate 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, 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 Certificates to the Shareholders in lieu of old Share Certificates reported as lost or misplaced on completion of all requirements, the details of which are given below:

Name of the Shareholder	Folio No.	Old Certificate No.	Distinctive No.		Number of shares	New Certificate No.
			From	To		
*Deceased Shareholders: Edulji Ardeshir Choksey Ratan Ardeshir Choksey	C00699	433	282291	282790	500	3421
*Deceased Shareholders: Edulji Ardeshir Choksey Ratan Ardeshir Choksey Sheroo Ardeshir Choksey	C00697	431	281291	281790	500	3423
*Deceased Shareholders: Ratan Ardeshir Choksey Edulji Ardeshir Choksey	C00700	434	282791	285790	3000	3422
*Deceased Shareholders: Ratan Ardeshir Choksey Sheroo Ardeshir Choksey Edulji Ardeshir Choksey	C00698	432	281791	282290	500	3424
Sudhir Kumar Banerjee	B01466	275	195926	197925	2000	3425

*** Equity Shares to be transmitted to the Administrator of the Estate of Deceased Sheroo Choksey and others (Mr. Ulhas Manu Salunke, Administrator) appointed by the Hon'ble Bombay High Court.**



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

Further, pursuant to the SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated January 25, 2022, a Letter of Confirmation will be issued to the securities holder/claimant upon completion of necessary procedures regarding duplicate Share Certificate.

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 Kumar Gupta
Company Secretary
Encl: as above




GREAT PLACE TO WORK® CERTIFIED

Regd. Office: 'Macropolo Building', Ground Floor, Dr. Babasaheb Ambedkar Road, Lalbaug, Mumbai - 400 033
CIN : L16004MH1936PLC008587

Date: 09.06.2023

To,
Company Secretary
Godfrey Philips India Ltd,
Omexe Square, Plot No. 14
Jasola District Centre,
Jasola,
New Delhi- 110025

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

Dear Sir,

Please find below mentioned details pertaining to the security for which Certificates has been issued.

Sl. No.	Shareholder(s) Name	Folio No.	New Certificate No.	No. of Shares	Distinctive nos.
1	EDULJI ARDESHIR CHOKSEY RATAN ARDESHIR CHOKSEY	C00699	3421	500	282291-282790
2	RATAN ARDESHIR CHOKSEY EDULJI ARDESHIR CHOKSEY	C00700	3422	3000	282791-285790
3	EDULJI ARDESHIR CHOKSEY RATAN ARDESHIR CHOKSEY SHEROO ARDESHIR CHOKSEY	C00697	3423	500	281291-281790
4	RATAN ARDESHIR CHOKSEY SHEROO ARDESHIR CHOKSEY EDULJI ARDESHIR CHOKSEY	C00698	3424	500	281791-282290
5	SUDHIR KUMAR BANERJEE	B01466	3425	2000	195926-197925

Yours Faithfully,
Link Intime India Private Limited


Suman Shetty
Assistant Vice President – Client Relations