



**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

[iso-gpi@modi-ent.com](mailto:iso-gpi@modi-ent.com)

10<sup>th</sup> November, 2020

1. **The Manager**  
**BSE Ltd.**  
**25<sup>th</sup> Floor, Phiroze Jeejeebhoy Towers**  
**Dalal Street**  
**Mumbai – 400 001**

**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 – 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 Sir

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.
Pravinchandra Vanilal Manjulaben Pravinchandra	V00597	2833	1760501-1761000	500	3318


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**

*for*   
**SANJAY GUPTA**  
Company Secretary

**India's Best Companies  
To Work For 2019**  
**THE ECONOMIC TIMES**



Date: 09.11.2020

To  
Godfrey Phillips India Limited  
Omexe Square, Plot No.14,  
Jasola District Cebtre,  
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 Certificates have been issued.

Sl.No.	Shareholder(s) Name	Folio No.	New Certificate No.	No.of Shares	Distinctive nos.
1	PRAVINCHANDRA VANILAL MANJULABEN PRAVINCHANDR	V00597	3318	500	1760501-1761000

Yours faithfully,

For Link Intime India Pvt Ltd

  
Authorised Signatory