



GODFREY PHILLIPS
-INDIA LIMITED-

Godfrey Phillips India Limited
49 Community Centre,
Friends Colony, New Delhi-110 025
Tel: +91 11 26832155, 26840148
Fax: +91 11 4168 9102
www.godfreyphillips.com
isc-gpi@modi.com

28th March, 2019

1. The Manager
BSE Ltd.
25th 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 regarding loss of 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 received information through its Registrar and Share Transfer Agents i.e. Link Intime India Private Limited that the following share certificate has been reported as lost or misplaced:

| Name of the Shareholder | Folio No. | Old Certificate No. | Distinctive No. From-To | Number of shares | Date of Stop Transfer |
|-------------------------|-----------|---------------------|-------------------------|------------------|-----------------------|
| Shashwat Agarwal | A02040 | 119 | 74206-74345 | 140 | 26/03/2019 |

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

ry-

ASHU RAWAT

From: instamisreports@linkintime.co.in
Sent: Wednesday, March 27, 2019 4:02 AM
To: NITTEN GUPTA; ASHU RAWAT
Cc: udaya.rao@linkintime.co.in
Subject: Stop Transfer Intimation under Regulation 39(3) of SEBI LODR (2015)
Attachments: ID2236.pdf

Dear Team,

As per the Regulation 39(3) of SEBI (Listing obligations and disclosure requirement), Regulation 2015, we are sending herewith information pertaining to Stop Transfer which we have already noted in our database. Please find attached letter received from the Investor.

Client Name : Godfrey Phillips India Limited

| Stop Transfer Date | Folio No | Name | Certificate No. | Distinctive No. | No. of Shares | Reason |
|--------------------|----------|------------------|-----------------|-----------------|---------------|----------------|
| 26 Mar 2019 | A02040 | SHASHWAT AGARWAL | 119 | 74206-74345 | 140 | Lost By Holder |

Regards
Link Intime India Pvt Ltd.

This is an auto generated report.