



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

Date: 7<sup>th</sup> October, 2022

1. **The Secretary**  
**BSE Limited**  
**Phiroze Jeejeebhoy Towers,**  
**Dalal Street,**  
**Mumbai 400 001**
2. **The Manager**  
**Listing Department**  
**National Stock Exchange of India Limited**  
**Exchange Plaza, 5<sup>th</sup> Floor**  
**Plot No. C/1, G Block**  
**Bandra-Kurla Complex**  
**Bandra (E), Mumbai – 400 051**
3. **The Vice President**  
**National Securities Depository Limited**  
**Trade World, 'A' Wing, 4<sup>th</sup> Floor,**  
**Kamala Mills Compound,**  
**Senapati Bapat Marg, Lower Parel,**  
**Mumbai - 400 013**
4. **The Vice President**  
**Central Depository Services (India) Limited**  
**Marathon Futures, A-Wing**  
**25<sup>th</sup> Floor, NM Joshi Marg**  
**Lower Parel**  
**Mumbai – 400 013**

**Sub: Certificate pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018**

Dear Sir/Madam.

We are enclosing herewith Certificate dated 6<sup>th</sup> October, 2022 issued by M/s. Link Intime India Private Limited, Registrar and Transfer Agent (RTA) of the company confirming the compliance of Regulation 74 (5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30<sup>th</sup> September, 2022.



INDIA'S BEST COMPANIES TO WORK FOR



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Request you to take the above information on records.

Thanking you,  
For **GODFREY PHILLIPS INDIA LIMITED**

**SANJAY  
KUMAR  
GUPTA**  
Sanjay Gupta  
Company Secretary

Digitally signed by SANJAY KUMAR GUPTA  
DN: cn=SANJAY KUMAR GUPTA,  
ou=PERSONAL, o=BBDO,  
serialNumber=90380ca1864c0839f00395c977  
290,  
c=IN,  
2.5.4.20=0002f5c07403c70a681f48b29943f  
af460f93511d9348f4a20f38047802826,  
postalCode=110062, st=Delhi,  
serialNumber=21ee9181c0f03011f4a52f0be0  
e0522218a3c0e009a4f04a0296af0e0e0f4,  
cn=SANJAY KUMAR GUPTA  
Date: 2022.10.27 19:06:32 +05'00'

Encl : As above



INDIA'S BEST COMPANIES TO WORK FOR

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

Date : 06.10.2022

To,  
Company Secretary  
Godfrey Phillips India Limited  
Omexe Square, Plot No.14,  
Jasola District Cebtre,  
Jasola,  
New Delhi -110025

**Subject: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.**

Dear Sir,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30<sup>th</sup> September 2022, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking You,

Yours faithfully,  
For Link Intime India Pvt. Ltd

  
Suman Shetty  
Assistant Vice President-Client Relations