

24<sup>th</sup> December, 2019

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 certificates 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 certificates to the shareholders in lieu of old share certificates 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. |
|-------------------------------|-----------|---------------------|-------------------------|------------------|---------------------|
| Pradyot Bhawanishankar Borkar | B00826    | 224                 | 158381- 159520          | 1140             | 3310                |
| Venkataramani                 | V00314    | 2816                | 1750691-1751690         | 1000             | 3311                |
| Mukesh Bansal                 | M10370    | 1597                | 1037191-1037590         | 400              | 3313                |
| Ramniwas Singi                | R01134    | 2106                | 1331306-1331365         | 60               | 3312                |

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



## ASHU RAWAT

**Subject:** FW: Duplicate cases : Folio No:B00826, V00314, M10370, R01134

**From:** Pranav Jade [mailto:pranav.jade@linkintime.co.in]

**Sent:** 24 December 2019 12:05

**To:** ASHU RAWAT <ARAWAT-gpi@modi.com>

**Cc:** "Udaya Rao" <udaya.rao@linkintime.co.in>

**Subject:** RE: Duplicate cases : Folio No:B00826, V00314, M10370, R01134

Dear Madam

Duplicate Request Details are as follows :

| Inward No | Inward Date | Seller Folio | Seller Name                   | Buyer Folio | Buyer Name                    | Outward No | Status | Total Shares | Transfer No | Approval Date | Despatch No   | Despatch Date | Dispatch Mode |
|-----------|-------------|--------------|-------------------------------|-------------|-------------------------------|------------|--------|--------------|-------------|---------------|---------------|---------------|---------------|
| DU500263  | 26/11/2019  | B00826       | PRADYOT BHAWANISHANKAR BORKAR | B00826      | PRADYOT BHAWANISHANKAR BORKAR | TN500254   | Closed | 1140         | TN500254    | 26/11/2019    | EM037710723IN | 20/12/2019    | Speed Post    |
| DU500262  | 26/11/2019  | V00314       | VENKATARAMANI                 | V00314      | VENKATARAMANI                 | TN500255   | Closed | 1000         | TN500255    | 26/11/2019    | EM037710737IN | 20/12/2019    | Speed Post    |
| DU500261  | 26/11/2019  | M10370       | MUKESH BANSAL                 | M10370      | MUKESH BANSAL                 | TN500257   | Closed | 400          | TN500257    | 04/12/2019    | EM037710754IN | 20/12/2019    | Speed Post    |
| DU500264  | 27/11/2019  | R01134       | RAMNIWAS SINGI                | R01134      | RAMNIWAS SINGI                | TN500256   | Closed | 60           | TN500256    | 04/12/2019    | EM037710745IN | 20/12/2019    | Speed Post    |

Thanks!

**LINK**Intime

**Pranav Jade | Associate- Client Relations | Link Intime India Pvt. Ltd**

Phone: +91 22 49186000 | Extn: 2322

Fax: +91 22 49186060

pranav.jade@linkintime.co.in