

24th June, 2021

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

Fax No. : 022-22721919/22723121

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 Sirs,

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.
BHARAT RATILAL MEHTA	M00338	1367	862246-862385	140	3342

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

India's Best Companies
To Work For 2019

THE ECONOMIC TIMES

ARUN SHARMA

From: PRANAV CHANDRAKANT JADE <pranav.jade@linkintime.co.in>
Sent: 24 June 2021 18:01
To: ARUN SHARMA
Cc: udaya rao; suman shetty; NITTEN GUPTA
Subject: Re: Reg39(3).

CAUTION: This email originated from outside of the organization. Please do not click links or open attachments unless you recognize the sender and know the content is safe. Please report all suspicious emails to "emailsecurity-gpi@modi-ent.com" as an attachment.

Dear Arun

As requested, speed post no : EM 70750444 9 IN.

Regards
Pranav Jade

----- Original Message -----

From: "Pranav Jade" <pranav.jade@linkintime.co.in>
To: "ARUN SHARMA" <ASHARMA7-gpi@modi-ent.com>
Cc: "udaya rao" <udaya.rao@linkintime.co.in>, "suman shetty" <suman.shetty@linkintime.co.in>, "NITTEN GUPTA" <NITTENGUPTA-gpi@modi-ent.com>
Sent: Wednesday, June 23, 2021 1:35:43 PM
Subject: Re: Reg39(3).

Dear Arun

As discussed, this is regular format which we used for Reg39(3) & we will share you dispatch proof of the certificate shortly.

Regards
Pranav Jade

----- Original Message -----

From: "ARUN SHARMA" <ASHARMA7-gpi@modi-ent.com>
To: "Pranav Jade" <pranav.jade@linkintime.co.in>
Cc: "udaya rao" <udaya.rao@linkintime.co.in>, "suman shetty" <suman.shetty@linkintime.co.in>, "NITTEN GUPTA" <NITTENGUPTA-gpi@modi-ent.com>
Sent: Wednesday, June 23, 2021 10:37:48 AM
Subject: RE: Reg39(3).

Dear Pranav,

Pl Send the Letter wherein it is mentioned that the certificate has been dispatched because we have to file the same with Stock Exchange.



Link Intime India Pvt. Ltd.
CIN : U67190MH1999PTC118368
C-101, 247 Park, L.B.S. Marg,
Vikhroli (West), Mumbai - 400 083
Phone: +91 22 4918 6000
Fax: +91 22 4918 6060
Email: mumbai@linkintime.co.in
Website: www.linkintime.co.in

Date: 22.06.2021

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	BHARAT RATILAL MEHTA	M00338	3342	140	862246-862385

Thanking You,

Yours faithfully,

for Link Intime India Pvt. Ltd

sd/-

Surman Shetty
Assistant Vice President – Client Relations