



**GODFREY PHILLIPS**  
— INDIA LIMITED —

Godfrey Phillips India Limited  
49 Community Centre,  
Friends Colony, New Delhi-110 025  
Tel: +91 11 2683 2155, 2684 0148  
Fax: +91 11 4168 9102  
www.godfreyphillips.com  
[isc-gpi@modi.com](mailto:isc-gpi@modi.com)

23<sup>rd</sup> July, 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 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 shareholder in lieu of old share certificate reported as lost or misplaced and on completion of all requirements:

| Name of the Shareholder | Folio No. | Old Certificate No. | Distinctive No. From-To | Number of shares | New Certificate No. |
|-------------------------|-----------|---------------------|-------------------------|------------------|---------------------|
| S Sankararaman          | S05003    | 2503                | 1585316-1585515         | 200              | 3275                |

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* *Akash*  
**SANJAY GUPTA**  
Company Secretary

## ASHU RAWAT

**Subject:** FW: S05003 FW: Replacement- Approval date

**From:** Udaya Rao [mailto:udaya.rao@linkintime.co.in]

**Sent:** 23 July 2019 15:16

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

**Subject:** RE: S05003 FW: Replacement- Approval date

| Inward No | Inward Date | Seller Folio | Seller Name    | Buyer Folio | Buyer Name     | Outward No | Status | Total Shares | Transfer No     | Old RTA Ref No | Approval Date | Despatch No          | Dispatch Date | Dispatch Mode |
|-----------|-------------|--------------|----------------|-------------|----------------|------------|--------|--------------|-----------------|----------------|---------------|----------------------|---------------|---------------|
| DU500226  | 29/06/2019  | S05003       | S SANKARARAMAN | S05003      | S SANKARARAMAN | TN500223   | Closed | 200          | <u>TN500223</u> |                | 08/07/2019    | <u>EM862531080IN</u> | 20/07/2019    | Speed Post    |

Thanks & Regards,

**LINK**Intime

Udaya Rao | Senior Associate- Corporate Registry | Link Intime India Pvt. Ltd

Phone: +91 22 49186000 | Extn: 2336

Fax: +91 22 49186060

[udaya.rao@linkintime.co.in](mailto:udaya.rao@linkintime.co.in)

[www.linkintime.co.in](http://www.linkintime.co.in)

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