

**May 22, 2023**

**The Manager**  
**BSE Limited**  
25<sup>th</sup> Floor, Phiroze Jeejabhoy Towers,  
Dalal Street  
Mumbai- 400001  
**SCRIP CODE: 500163**

**The Manager, Listing Department**  
**National Stock Exchange of India Limited**  
Exchange Plaza, C-1, Block-G,  
Bandra-Kurla Complex, Bandra (East),  
Mumbai- 400051  
**SYMBOL: GODFRYPHLP**

**Sub.: Intimation regarding loss of Share Certificate under Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sirs,

In pursuance of Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform 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 lost or misplaced:

Name of the Shareholder	Folio No.	Old Certificate No.	Distinctive No.		Number of Shares
			From	To	
Akash Lalwani	A10123	127	75641	76140	500
Ratan Ardesahir Choksey	C00698	432	281791	282290	500
Ratan Ardesahir Choksey	C00700	434	282791	285790	3000
Edulji Ardesahir Choksey	C00699	433	282291	282790	500
Edulji Ardesahir Choksey	C00697	431	281291	281790	500
Mohan B. Rathod	R01924	2165	1345056	1346055	1000
Harshadrai Virchand Shah	H00424	899	580271	580290	20
Harshadrai Virchand Shah	S01030	2278	1445631	1446190	560



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www.godfreyphillips.com  
isc-gpi@modi-ent.com

Vijay Dashrathlal Barot	B01176	257	181136	181695	560
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You are kindly requested to take the above on record.

Thanking You,  
Yours faithfully,

**FOR GODFREY PHILLIPS INDIA LIMITED**

**SANJAY KUMAR GUPTA  
COMPANY SECRETARY**



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