

**26<sup>th</sup> August, 2022**

- 1. The Manager  
BSE Ltd.  
25<sup>th</sup> Floor, Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai – 400001  
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 – 400051  
Fax No.: 022-26598237/26598238**

**Sub: Intimation regarding loss of share certificate under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.**

Dear Sir,

In pursuance to Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, this is to kindly intimate you that the company has received information through its Registrar and Share Transfer Agent i.e. Link Intime India Private Limited that the following share certificate has been reported as lost or misplaced:

<b>Name of the Shareholder</b>	<b>Folio No.</b>	<b>Old Certificate No.</b>	<b>Distinctive No. From-To</b>	<b>Number of shares</b>	<b>Date of stop transfer</b>
Sudhir kumar banerjee	B01466	275	195926- 197925	2000	25/08/2022

The proof of receipt of intimation by the Registrar and Share Transfer Agent is enclosed herewith.

You are kindly requested to acknowledge the same.

Thanking You,  
Yours faithfully,  
For **GODFREY PHILLIPS INDIA LIMITED**



**SANJAY GUPTA**  
Company Secretary

## GHANSHYAM

**Subject:** Stop Transfer Intimation under Regulation 39(3) of SEBI LODR (2015)  
**Attachments:** ID4000.pdf  
**Importance:** High

**From:** [instamisreports@linkintime.co.in](mailto:instamisreports@linkintime.co.in) [mailto:[instamisreports@linkintime.co.in](mailto:instamisreports@linkintime.co.in)]

**Sent:** 26 August 2022 04:01

**To:** NITTEN GUPTA <[NITTENGUPTA-gpi@modi-ent.com](mailto:NITTENGUPTA-gpi@modi-ent.com)>; ARUN SHARMA <[asharma7-gpi@modi-ent.com](mailto:asharma7-gpi@modi-ent.com)>

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

**Subject:** Stop Transfer Intimation under Regulation 39(3) of SEBI LODR (2015)

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Dear Team,

As per the Regulation 39(3) of SEBI (Listing obligations and disclosure requirement), Regulation 2015, we are sending herewith information pertaining to Stop Transfer which we have already noted in our database. Please find attached letter received from the Investor.

### Client Name : Godfrey Phillips India Limited

Stop Transfer Date	Folio No	Name	Certificate No.	Distinctive No.	No. of Shares	Reason
25 Aug 2022	B01466	SUDHIR KUMAR BANERJEE	275	195926 - 197925	2000	Lost By Holder

Regards

Link Intime India Pvt Ltd.

This is an auto generated report.



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VIA EMAIL

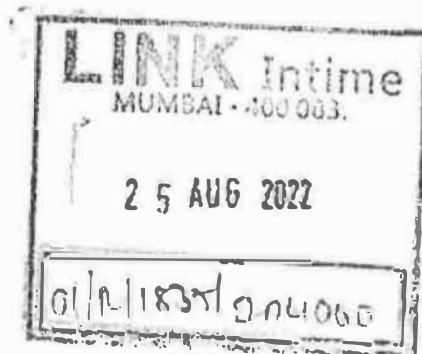
Inward

**From:** Komal Parab <komal.parab@linkintime.co.in>  
**Sent:** Wednesday, August 24, 2022 2:11 PM  
**To:** Inward  
**Cc:** Jyoti Joshi  
**Subject:** B01466-STOP MARK

UNIT: GODFREY PHILLIPS INDIA LIMITED

FOLIO: B01466

SUBJECT: STOP TRANSFER PROCEDURE FOR DUPLICATE SHARE CERTIFICATE (STOP MARK\_LOST BY HOLDER)



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