

**December 22, 2022**

**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 of issue of Duplicate Share Certificate under Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sirs,

In pursuance to Regulation 39(3) of the 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 on completion of all requirements, the details of which are given below:

Name of the Shareholder	Folio No.	Old Certificate No.	Distinctive No.		Number of shares	New Certificate No.
			From	To		
Tara Bai	B02392	334	224156	224215	60	3416

Further, pursuant to the SEBI Circular No. SEBI/HO/MIRSD/MIRSD\_RTAMB/P/CIR/2022/8 dated January 25, 2022, a Letter of Confirmation will be issued to the securities holder/claimant upon completion of necessary procedures regarding duplicate Share Certificate.

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**

Encl: as above

Date: 22.12.2022

To,  
Company Secretary  
Godfrey Philips India Ltd,  
Omexe Square, Plot No. 14  
Jasola District Centre,  
Jasola,  
New Delhi- 110025


Sub: Regulation 39(3) of SEBI (LODR), 2015.

Dear Sir / Madam,

Please find below mentioned details pertaining to the security for which Certificates has been issued.

Sl. No.	Shareholder(s) Name	Folio No.	New Certificate No.	No. of Shares	Distinctive nos.
1	TARA BAI	B02392	3416	60	224156- 224215

Yours Faithfully,  
Link Intime India Private Limited

  
Suman Shetty  
Assistant Vice President – Client Relations