

28<sup>th</sup> March 2024

**BSE Limited**

Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai 400001  
**SCRIP CODE: 500163**

**National Stock Exchange of India Limited**

Exchange Plaza, Plot No. C/1, G Block,  
Bandra-Kurla Complex,  
Bandra (East), Mumbai 400051  
**SYMBOL: GODFRYPHL**

**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 of 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 in lieu of old Share Certificate reported as lost or misplaced, the details are given below:

Name of the Shareholder	Folio No.	Old Certificate No.	Distinctive No.		Number of shares	New Certificate No.
			From	To		
Sarojini Baijal	B00976	238	169921	170480	560	3480

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 Kumar Gupta**

**Company Secretary**

**M.No.- 7545**

Encl: as above

Date: 28.03.2024

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	SAROJINI BAIJAL	B00976	3480	560	169921 - 170480

Yours Faithfully,  
Link Intime India Private Limited

  
Suman Shetty  
Assistant Vice President – Client Relations