



GODFREY PHILLIPS
— INDIA LIMITED —

Omaxe Square
Plot No.14, Jasola District Centre
Jasola, New Delhi-110025 India.
Tel.: +91 11 2683 2155, 6111 9300
Fax: +91 11 4168 9102
www.godfreyphillips.com

25th November, 2022

- 1. The Manager
BSE Ltd.
25th Floor, Phiroze Jeejabhoy Towers
Dalal Street
Mumbai – 400001**
- 2. The Manager, Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block-G
Bandra-Kurla Complex
Bandra (East)
Mumbai – 400051**

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

Dear Sirs,

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 shareholders in lieu of old share certificate reported as lost or misplaced on completion of all requirements:

Name of the Shareholder	Folio No.	Old Certificate No.	Distinctive No. From-To	Number of shares	New Certificate No.
Atul Kumar Jain jointly with Anuj Kumar Jain	J01424	1022	653491-653990	500	3360
Pankaj Biharilal Adalja	A00510	48	41691-42990	1300	3361

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**

SANJAY GUPTA
Company Secretary

Digitally signed by SANJAY KUMAR GUPTA
DN: c=IN, o=PERSONAL, ou=0000,
serialNumber=90380ca1564c1e3f6f0d354e97728,
2.5.4.20=90295cd0745ba70a687a46b295a3f4f46c2f3b1105348f4a20f3b
607e8e9f8a, postalCode=110003, st=Delhi,
serialNumber=11ee10c4d10a0d713ae45c0e4e9323c4cc4d4b7ba70b680,
6603908074, ou=SANJAY KUMAR GUPTA
Date: 2022.11.25 11:55:24 +05'30'



INDIA'S BEST COMPANIES TO WORK FOR

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

Date: 23.11.2022

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	ATUL KUMAR JAIN ANUJ KUMAR JAIN	J01424	3360	500	653491-653990
2	PANKAJ BIHARILAL ADALJA	A00510	3361	1300	41691-42990

Yours Faithfully,
Link Intime India Private Limited


Suman Shetty

Assistant Vice President – Client Relations