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Jasola, New Delhi-110025 India.
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Fax: +91 11 4168 9102
www.godfreyphillips.com
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27th May, 2023

**The Manager
BSE Limited**
25th 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: Compliance under Regulation 23(9) of the Securities and Exchange Board of India
(Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

Pursuant to Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby enclose the disclosure of Related Party Transactions, for the half year ended on 31st March, 2023.

This is for your information and record please.

Thanking you,

Yours Faithfully,
For Godfrey Phillips India Limited

**Sanjay Kumar Gupta
Company Secretary**

Encl.: As above



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

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|----|---------------------------------------|--|--|--|--------------------------|------|---------|--------|-------|--|--|--|--|--|--|--|--|--|--|
| 59 | Godfrey Phillips India Limited | Godfrey Phillips India Limited Provident Fund | other related party | Contribution to trust | As per provisions of Law | N.A. | -108.37 | 128.09 | - | | | | | | | | | | |
| 60 | International Tobacco Company Limited | International Tobacco Company Limited Management Staff Superannuation Fund | other related party | Contribution to trust | As per provisions of Law | N.A. | 11.22 | - | - | | | | | | | | | | |
| 61 | International Tobacco Company Limited | International Tobacco Company Limited Gratuity Fund no.1 | other related party | Contribution to trust | As per provisions of Law | N.A. | 24.70 | 59.91 | - | | | | | | | | | | |
| 62 | International Tobacco Company Limited | International Tobacco Company Limited Gratuity Fund no.2 | other related party | Contribution to trust | As per provisions of Law | N.A. | -21.19 | -6.00 | - | | | | | | | | | | |
| 63 | Godfrey Phillips India Limited | Philip Morris Products S.A. | Members entities of group to which Philip Morris Global Brands Inc. belongs to | Expenses recovered | As per agreement | N.A. | 290.62 | 0.00 | 18.31 | | | | | | | | | | |
| 64 | Godfrey Phillips India Limited | International Tobacco Company Limited | Subsidiary | Guarantee given by the Company to Bank | As per agreement | N.A. | - | 35.55 | 35.55 | | | | | | | | | | |

Note: 1) Amount receivable from the Party is shown as positive balance & Amount payable to the Party is shown as negative balance

2) These transactions are in pursuance of agreements/ arrangements already approved by the Audit Committee without any limit fixed by the Committee.

3) There is no material transaction between the related party of the Company & Subsidiary(ies) of the Company and between Subsidiary(ies) & related party of the Subsidiary(ies) which are more than 10% of the Annual Consolidated Turnover of the Company.

4) GPME Bank gaurantee of Rs.722.59 not renewed due to closure of business