



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

isc-gpi@modi.com

24th July, 2020

Mr. Rakesh Parekh
Special Assistant
Listing Compliance
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Reg.: Your Mail dated 23rd July, 2020 for filing Digitally Signed Certificate pursuant to Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 31st March, 2020

Dear Sir,

This is in reference to your mail dated 23rd July, 2020 wherein you have informed us to file digitally signed copy of certificate under Regulation 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Pursuant to the provisions of Regulation 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we are enclosing herewith a copy of digitally signed certificate of M/s V.R. Associates, Practicing Company Secretaries, for the half-year ended 31st March, 2020 confirming the compliance of Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your kind information and record please.

Kindly acknowledge the receipt.

Thanking you,

Sincerely yours,
for Godfrey Phillips India Limited

Sanjay Gupta
Company Secretary

Encl: a/a

India's Best Companies
To Work For 2019
THE ECONOMIC TIMES

V.R. ASSOCIATES

Company Secretaries

Resi: G-5/3 Jal Padma, Bangur Nagar, Goregaon West, Mumbai 400 104
Admn office: 31 Topiwala Center, Goregaon West, Mumbai 400 062
Tel: 022-28774306; Mobile 98214 47548; e-mail: cs.ram25@gmail.com
GST No. 27ACSPV8251A1Z7 ; PAN: ACSPV8251A; MSME Regn no. MH18D0041106

CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

We have examined the relevant books, registers, forms, documents and records of Godfrey Phillips India Limited (the company), maintained and produced before us by Link Intime India Pvt. Ltd., their Registrar & Transfer Agents, in respect of share transfers lodged for registration during the half year ended 31st March, 2020 for the purpose of issuing the certificate under regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulation").

Based on our examination as well as information and explanation furnished to us, which to the best of our knowledge and belief were necessary for the purposes of certification, we hereby certify that in our opinion and according to the best of our information and belief, the company has in relation to the half year ended on 31st March, 2020, delivered all certificates duly endorsed within the period stipulated under the Listing Regulations. During the period under review, the company had approved 7 share transfers for 4420 shares, 24 share transmissions for 13550 shares, 25 duplicate share certificates for 10245 shares and the share certificates were dispatched within the stipulated period.

For *V.R. Associates*
Company Secretaries

V
RAMACHANDRAN

Digitally signed by V RAMACHANDRAN
DN: c=IN, o=Personal, postalCode=400104,
ou=RAMACHANDRAN,
2.5.4.2536391941108b71ba a35750641217407713546
30415160307614021710411,
serialNumber=752101541375646, email=ram25@gmail.com, cn=V RAMACHANDRAN
Date: 2020.04.30 16:37:15 +05'30'

V. Ramachandran
C.P. No. 4731

Place: Mumbai
Date: 30/04/2020
UDIN: A007731B000191706