



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-int.com

5th December, 2022

- 1. The Manager**
BSE Ltd.
25th Floor, Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400001
Fax No.: 022-22722039/22722037/22723121
- 2. The Manager, Listing Department**
National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block-G
Bandra-Kurla Complex
Bandra (East)
Mumbai – 400051
Fax No.: 022-26598237/26598238

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

Dear Sir,

In pursuance to Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, this is to kindly intimate you that the company has received information through its Registrar and Share Transfer Agent i.e. Link Intime India Private Limited that the following share certificate has been reported as lost or misplaced:

Name of the Shareholder	Folio No.	Old Certificate No.	Distinctive No. From-To	Number of shares	Date of stop transfer	Date of receipt of Intimation by the Company from Link Intime India Pvt. Ltd. (RTA)
Krishnaswamy Sundaram Nurani	N00580	1668	1088611- 1088890	280	02/12/2022	03/12/2022

The proof of receipt of intimation by the Registrar and Share Transfer Agent is enclosed herewith.

You are kindly requested to acknowledge the same.

Thanking You,

Yours faithfully,

For **GODFREY PHILLIPS INDIA LIMITED**

SANJAY GUPTA
Company Secretary



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

CIN : L16004MH1936PLC008587

GHANSHYAM

Subject: FW: Stop Transfer Intimation under Regulation 39(3) of SEBI LODR (2015)
Attachments: ID4194.pdf

Importance: High

From: instamisreports@linkintime.co.in [mailto:instamisreports@linkintime.co.in]

Sent: 03 December 2022 04:03

To: NITTEN GUPTA <NITTENGUPTA-gpi@modi-ent.com>

Cc: udaya.rao@linkintime.co.in

Subject: Stop Transfer Intimation under Regulation 39(3) of SEBI LODR (2015)

CAUTION: This email originated from outside of the organization. Please do not click links or open attachments unless you recognize the sender and know the content is safe. Please report all suspicious emails to " " as an attachment.

Dear Team,

As per the Regulation 39(3) of SEBI (Listing obligations and disclosure requirement), Regulation 2015, we are sending herewith information pertaining to Stop Transfer which we have already noted in our database. Please find attached letter received from the Investor.

Client Name : Godfrey Phillips India Limited

Stop Transfer Date	Folio No	Name	Certificate No.	Distinctive No.	No. of Shares	Reason
02 Dec 2022	N00580	KRISHNASWAMY SUNDARAM NURANI	1668	1088611 - 1088890	280	Lost By Holder

Regards

Link Intime India Pvt Ltd.

This is an auto generated report.



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LETTER RECEIVED
VIA EMAIL

Inward

From: rnt.helpdesk@linkintime.co.in
Sent: Thursday, December 1, 2022 12:07 PM
To: inward@linkintime.co.in
Cc: dipti.nalawade@linkintime.co.in
Subject: RE1537545
Attachments: RE1542006_PASSPORT COPY OF MS N V SAROJINY.pdf; RE1542006_AADHAR CARD COPY OF MS N V SAROJINY.pdf; RE1542006_DEATH CERTIFICATE OF NSK.pdf; RE1542006_REQUEST LETTER FOR TRANSMISSION OF SHARES OF GPIL-FOLIO NO-N00580.pdf; RE1542006_PAN CARD COPY OF MS N V SAROJINY.pdf

Dear Team,

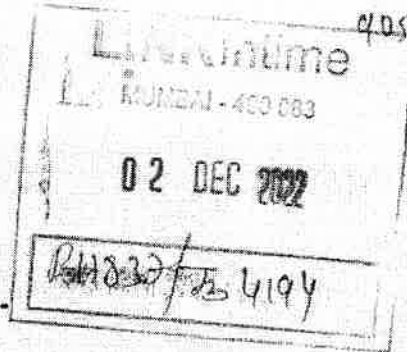
Unit: Godfrey Phillips India Limited

Folio No: N00580

Subject : Please find attached documents & inward in procedure for duplicate cum transmission.

Regards,

Dipti.



From : rnt.helpdesk@linkintime.co.in
Sent : 11/24/2022 6:55:12 PM
To : nksundar215@gmail.com
Subject : auto-acknowledgement confirms the receipt of your e-mail

Dear Investor,

Thank you for writing to us. This auto-acknowledgement confirms the receipt of your e-mail. **Your request ID for reference is RE1542006.**

We shall respond to you separately in this regard.

If your query is regarding standard procedures / formats, you are requested to visit our website :
<https://www.linkintime.co.in>

We may draw your attention to Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2021/655 dated November 3, 2021, and clarification vide Circular No. SEBI/HO/MIRSD/MIRSD-RTAMB/P/CIR/2021/687 dated December 14, 2021 issued by SEBI. SEBI vide these Circulars have mandated the furnishing of PAN of all the holders, Address with PIN code , Email address , Mobile No., Bank Account details of the first

holder , Specimen Signature and Nomination by holders of physical securities, **in case not recorded for the Folio(s), and that “From January 1, 2022, the RTAs shall not process any service requests or complaints received from the holder(s)/claimant(s), till PAN, KYC and Nomination documents/details are received”.**

The relevant Forms for registering/changing KYC details and Nomination viz., Forms ISR-1, ISR-2, ISR-3, SH-13, SH-14 as well as the SEBI circulars are available on our website at <https://www.linkintime.co.in> – Resource – Downloads- General – Formats for KYC.

If you are holding shares in Demat form you are requested to get your KYC details updated with your Depository Participant.

Thanking You

Team Link Intime

(This is an automated response sent to all emails received at our end, do not respond to this acknowledgement)

From : nksundar215@gmail.com

Sent : 11/24/2022 6:41:10 PM

To : rnt.helpdesk@linkintime.co.in

CC :

Subject : GODFREY PHILLIPS Share Certificate FOLIO NO. N00580 & Ref No : RE1537545

REQUEST LETTER FOR TRANSMISSION OF SHARES OF GPIL-FOLIO NO-N00580.pdf

(149K)

RESENDING MAIL WITH SIGNED LETTER.

Dear Sir/Madam,

Please find attached documents as required by you for duplicate cum transmission of shares

Should you need any further clarification, please contact us

N V SAROJINY

(NK SUNDRAM -9322338597)