



Godfrey Phillips India Limited
49 Community Centre,
Friends Colony, New Delhi-110 025
Tel: +91 11 2683 2155, 2684 0148
Fax: +91 11 4168 9102
www.godfreyphillips.com
isc-gpi@modi.com

24th January, 2019

3. **The Manager**
BSE Ltd.
25th Floor, Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001

Fax No. : 022-22722039/22722037/22723121

4. **The Manager, Listing Department**
National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block - G
Bandra-Kurla Complex
Bandra (East)
Mumbai – 400 051

Fax No. : 022-26598237/26598238

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

Dear Sir

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 received information through its Registrar and Share Transfer Agents 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
Shriram Govind Khadilkar	S10048	2607	1621966-1621970	5	23/01/2019

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 GUPTA
Company Secretary

ASHU RAWAT

From: Udaya Rao <udaya.rao@linkintime.co.in>
Sent: Thursday, January 24, 2019 10:37 AM
To: ASHU RAWAT
Cc: 'Suman Shetty'; NITTEN GUPTA
Subject: Stop confirmation
Attachments: 24012019.pdf

Dear Ashu,

As per Listing Agreement Clause 47-D , we are required to submit the report in respect of issue of Duplicate Share or Bond Certificates / Stop Transfer Mark within 48 hours of action taken.

Please find attached file for your reference.

Thanks & Regards,

LINKIntime

Udaya Rao | Senior Associate- Corporate Registry | Link Intime India Pvt. Ltd

☎ Phone: +91 22 49186000 | Extn: 2336

☎ Fax: +91 22 49186060

✉ udaya.rao@linkintime.co.in

🌐 www.linkintime.co.in

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Stop Transfer Register
 Godfrey Phillips India Limited

LINK Intime

Transfer No	Transfer Date	Folio No	Name	Certificate No.		Distinctive No		No Of Shares	Reason
				From	To	From	To		
S11628	23/01/2019	S10048	SHIRAM GOVIND KHADILKAR	2697	2697	1621966	1621970	5	Lost By Holder
Total:								5	