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isc-gpi@modi-ent.com

April 28, 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: GODFRYPHP

Sub: Disclosure in pursuance of SEBI Circular No SEBI/HO/DDHS/CIR/P/2018/144 dated 26th November, 2018.

Dear Sir/Madam,

We confirm that we don't fall under the category of Large Corporate as per the applicability criteria given under the SEBI circular SEBI/HO/DDHS/CIR/P/2018/144 dated 26th November, 2018.

Request you to take the above information on records.

Yours faithfully,

For Godfrey Phillips India Limited

Name of the Company Secretary:
Sanjay Gupta
Designation: Company Secretary
Contact Details: +91 11 61119300

Name of the Chief Financial Officer:
Sunil Agrawal
Designation: Chief Financial Officer
Contact Details: +91 11 61119300



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