



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-ent.com

26th February, 2021

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

Fax No. : 022-22721919/22723121

2. **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 of issue of duplicate share certificate under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sirs,

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 issued, through its Registrar and Share Transfer Agents i.e. Link Intime India Private Limited, the following duplicate share certificate to the shareholders in lieu of old share certificate reported as lost or misplaced on completion of all requirements:

Name of the Shareholder	Folio No.	Old Certificate No.	Distinctive No. From – To	Number of Shares	New Certificate No.
BACII JAL IRANI JERUSTIN ASPY CAPTAIN	100191	938	603441- 604940	1500	3341

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

India's Best Companies
To Work For 2019

THE ECONOMIC TIMES



Date: 25.02.2021

To
Godfrey Phillips India Limited
Omexe Square, Plot No.14,
Jasola District Centre,
Jasola,
New Delhi - 110 025

Sub: Regulation 39(3) of SEBI (LODR), 2015.

Dear Sir / Madam,

Please find below mentioned details pertaining to the security for which Duplicate Certificates have been issued.

Sl.No.	Shareholder(s) Name	Folio No.	New Certificate No.	No.of Shares	Distinctive nos.
1	BACHA JAL IRANI JERUSTIN ASPY CAPTAIN	I00191	3341	1500	603441-604940

Yours faithfully,

For Link Intime India Pvt Ltd


Authorised Signatory