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05th April 2024

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400001
SCRIP CODE: 500163

National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G Block,
Bandra-Kurla Complex,
Bandra (East), Mumbai 400051
SYMBOL: GODFRYPHLP

The Vice President
National Securities Depository Limited
Trade World, 'A' Wing, 4th Floor,
Kamala Mills Compound,
Senapati Bapat Marg, Lower Parel,
Mumbai 400013.

The Vice President
Central Depository Services (India) Limited
Marathon Futures, A-Wing,
25th Floor, NM Joshi Marg,
Lower Parel,
Mumbai 400013.

Sub.: Certificate pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018.

Dear Sirs,

We are enclosing herewith Certificate dated 03rd April 2024 issued by Link Intime India Private Limited, Registrar and Share Transfer Agent (RTA) of the Company confirming the compliance of Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st March 2024.

Please take the same on record.

Thanking you,

Yours truly,
For Godfrey Phillips India Limited

Sanjay Kumar Gupta
Company Secretary
M. No.: 7545
Encl: as above



GREAT PLACE TO WORK® CERTIFIED

Regd. Office: 'Macropolo Building', Ground Floor, Dr. Babasaheb Ambedkar Road, Lalbaug, Mumbai - 400 033
CIN : L16004MH1936PLC008587

Date : 03-04-2024

To,
The Compliance Officer/ Company Secretary
GODFREY PHILLIPS INDIA LIMITED
MACROPOLO BUILDING, GROUND FLOOR
NEXT TO KALA CHOWKY POST OFFICE
DR. BABASAHEB AMBEDKAR ROAD, LALBAUG
MUMBAI
PINCODE : 400033

Sub : Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir/Madam,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st Mar 2024, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,

For **Link Intime India Pvt.Ltd.**



Ashok Shetty
Vice President-Corporate Registry

Note : You are requested to inform Depositorie(s) and Stock Exchange(s) wherever your security are listed accordingly.