

4<sup>th</sup> October, 2019

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

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 – 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
Manharbhai Natvarlal Patel	M02239	1470	936206-936330	125	03/10/2019

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**

*for* *Akawat*  
**SANJAY GUPTA**  
Company Secretary

## ASHU RAWAT

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**From:** instamisreports@linkintime.co.in  
**Sent:** 04 October 2019 04:07  
**To:** NITTEN GUPTA; ASHU RAWAT  
**Cc:** udaya.rao@linkintime.co.in  
**Subject:** Stop Transfer Intimation under Regulation 39(3) of SEBI LODR (2015)  
**Attachments:** ID2690.pdf

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
03 Oct 2019	M02239	MANHARBHAI NATVARLAL PATEL	1470	936206 - 936330	125	Lost By Holder
14 Jan 2017	M02239	MANHARBHAI NATVARLAL PATEL	1470	936206 - 936330	125	Lost By Holder
14 Jan 2017	M02239	MANHARBHAI NATVARLAL PATEL	1470	936206 - 936330	125	Lost By Holder

Regards  
Link Intime India Pvt Ltd.

This is an auto generated report.