

16th October, 2020

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Reg.: Certificate pursuant to Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 30th September, 2020

Dear Sir,

Pursuant to the provisions of Regulation 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we are enclosing herewith the certificate received from M/s V.R. Associates, Practicing Company Secretaries, for the half-year ended 30th September, 2020 confirming the compliance of Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your kind information and record please.

Kindly acknowledge the receipt.

Thanking you,

Sincerely yours,
for Godfrey Phillips India Limited



Sanjay Gupta
Company Secretary

Encl: a/a

CC:1. The Manager, Listing Department
The National Stock Exchange of India Ltd.,
Exchange Plaza, Bandra Kurla Complex,
Bandra (E),
Mumbai - 400 051

V.R. ASSOCIATES

Company Secretaries

Res: G-5/3 Jal Padma, Bangur Nagar, Goregaon West, Mumbai 400 104
Admn office: 31 Topiwala Center, Goregaon West, Mumbai 400 062
Tel: 022-28774306; Mobile 98214 47548; e-mail: es.ram25@gmail.com
GST No. 27ACSPV8251A1Z7 ; PAN: ACSPV8251A; MSME Regn no. MH18D0041106

CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

We have examined the relevant books, registers, forms, documents and records of Godfrey Phillips India Limited (the company), maintained and produced before us by Link Intime India Pvt. Ltd., their Registrar & Transfer Agents, in respect of share transfers lodged for registration during the half year ended 30th September, 2020 for the purpose of issuing the certificate under regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulation").

Based on our examination as well as information and explanation furnished to us, which to the best of our knowledge and belief were necessary for the purposes of certification, we hereby certify that in our opinion and according to the best of our information and belief, the company has in relation to the half year ended on 30th September, 2020, delivered all certificates duly endorsed within the period. During the period under review, the company had approved 1 share transmission for 250 shares for which the share certificate was dispatched within the stipulated period and 1 duplicate share certificate for 500 shares for which the share certificate was dispatched beyond the stipulated period due to the partial office lockdown situation prevailing in Mumbai due to covid pandemic.

**Due to covid pandemic and partial office lockdown situation, all documents were examined digitally.*

For *V.R. Associates*
Company Secretaries

V.Ramachandran
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Digitally signed by V.Ramachandran
DN: cn = V.Ramachandran,
o = V.R. Associates, ou = Company Secretaries, email = v.ramachandran@vrassociates.com,
c = IN, postalCode = 400001, postalCode = 400001, postalCode = 400001, postalCode = 400001,
serialNumber = 1, uri = mailto:v.ramachandran@vrassociates.com, postalCode = 400001,
serialNumber = 1, uri = mailto:v.ramachandran@vrassociates.com

V. Ramachandran
C.P. No. 4731

Place: Mumbai
Date: 16th October, 2020
UDIN: A007731B000970110