



Godfrey Phillips India Limited  
49 Community Centre,  
Friends Colony, New Delhi-110 025  
Tel: +91 11 2683 2155, 2684 0148  
Fax: +91 11 4168 9102  
www.godfreyphillips.com

[isc-gpi@modi.com](mailto:isc-gpi@modi.com)

17<sup>th</sup> September, 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 of issue of duplicate 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 issued, through its Registrar and Share Transfer Agents i.e. Link Intime India Private Limited, the following duplicate share certificate to the shareholder in lieu of old share certificate reported as lost or misplaced and effecting change of name, on completion of all requirements:


Name of the Shareholder	Folio No.	Old Certificate No.	Distinctive No. From-To	Number of shares	New Certificate No.	New Folio and Name of shareholder after change of name
Pramila Shambhulal Thakkar	P02259	1885	1216386-1216885	500	3280	P500015 and Preeti Prabhudas Todai

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*   
**SANJAY GUPTA**  
Company Secretary

## ASHU RAWAT

**From:** Udaya Rao <udaya.rao@linkintime.co.in>  
**Sent:** 16 September 2019 18:25  
**To:** ASHU RAWAT  
**Subject:** RE: P02259 & M01188: Duplicate approval date

Inward No	Inward Date	Seller Folio	Seller Name	Buyer Folio	Buyer Name	Outward No	Status	Total Shares	Transfer No	Old RTA Ref No	Approval Date	Despatch No	Dispatch Date
TF500798	04/09/2019	P02259	PRAMILA SHAMBHULAL THAKKAR	P500015	PREETI PRABHUDAS TODAI	TF500679	Closed	500	<u>TF500679</u>		09/09/2019	<u>EM916674526IN</u>	14/09/2019

Thanks & Regards,

**LINK**Intime

Udaya Rao | Senior Associate- Corporate Registry | Link Intime India Pvt. Ltd

Phone: +91 22 49186000 | Extn: 2323

Fax: +91 22 49186060

[udaya.rao@linkintime.co.in](mailto:udaya.rao@linkintime.co.in)

[www.linkintime.co.in](http://www.linkintime.co.in)

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