



Omaxe Square
Plot No.14, Jasola District Centre
Jasola, New Delhi-110025 India.
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Fax: +91 11 4168 9102
www.godfreyphillips.com

Date:29th April, 2021

- 1. The Secretary
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001**
- 2. The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Plot No. C/1, G Block
Bandra-Kurla Complex
Bandra (E), Mumbai – 400 051**

Sub: Disclosure in pursuance of SEBI Circular No SEBI/HO/DDHS/CIR/P/2018/144 dt. 26th November, 2018.

Dear Sir/Madam,

We confirm that we don't fall under the category of Large Corporate as per the applicability criteria given under the SEBI circular SEBI/HO/DDHS/CIR/P/2018/144 dated 26th November, 2018.

Due to prevailing COVID pandemic situation we are filing this declaration in Sd/- mode and will file the physically signed / Digitally signed declaration once the normalcy is restored.

Request you to take the above information on records.

Yours faithfully,

For Godfrey Phillips India Limited

Sd/-

**Name of the Company Secretary: Sanjay Gupta
Designation: Company Secretary
Contact Details: +91 11 61119300**

Sd/-

**Name of the Chief Financial Officer: Sunil Agrawal
Designation: Chief Financial Officer
Contact Details: +91 11 61119300**

