



Omaxe Square
Plot No.14, Jasola District Centre
Jasola, New Delhi-110025 India.
Tel.: +91 11 2683 2155, 6111 9300
Fax: +91 11 4168 9102
www.godfreyphillips.com
isc-gpi@modi-ent.com

April 10, 2023

**The Manager
BSE Limited**
25th Floor Phiroze Jeejabhoy Towers,
Dalal Street
Mumbai- 400001
Scrip Code: 500163
Fax No.: 022-22722039/22722037/22723121

**The Manager, Listing Department
National Stock Exchange of India Limited**
Exchange Plaza, C-1, Block-G,
Bandra Kurla Complex Bandra (East),
Mumbai- 400051
Scrip Symbol: GODFRYPHLP
Fax No.: 022-26598237/s26598238

Sub: Compliance Certificate- Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby certify that, all activities in relation to both physical and electronic share transfer facility were maintained by the Registrar to an issue and Share Transfer Agent of the Company viz. Link Intime India Private Limited from 1st April, 2022 till 31st March, 2023.

Thanking you,

Yours faithfully,

For Godfrey Phillips India Limited

**Sanjay Gupta
Company Secretary**

I/ We accept:

For and on behalf of
Link Intime India Private Limited

**Ashok Shetty
Vice President - Corporate Registry**



GREAT PLACE TO WORK® CERTIFIED

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