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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 12, 2023

**The Manager  
BSE Limited**  
25<sup>th</sup> 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/ 26598238**

**Sub.: Certificate pursuant to Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the financial year ended 31<sup>st</sup> March, 2023.**

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 V.R. Associates, Practicing Company Secretaries, for the financial year ended 31<sup>st</sup> March, 2023 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.

Thanking you,

Yours faithfully,

**For Godfrey Phillips India Limited**

**Sanjay Gupta**

**Company Secretary**

Encl: as above



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

# V.R. ASSOCIATES

*Company Secretaries*

Resi: 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: [cs.ram25@gmail.com](mailto:cs.ram25@gmail.com)  
GST No. 27ACSPV8251A1Z7 ; MSME Regn no. UDAYAM-MH-18-0050392

## 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 year ended 31<sup>st</sup> March, 2023 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 year ended on 31<sup>st</sup> March, 2023, delivered all certificates duly endorsed within the period stipulated under the Listing Regulations. During the period under review, the company had approved 1 share transfer for 3,000 shares, 68 share transmissions for 87,725 shares, 57 sub division/ consolidation/ duplication for 76,260 shares, 16 objections for 11,750 shares, 3 name deletions for 570 shares and the share certificates were dispatched within the stipulated period.

For *V.R. Associates*  
*Company Secretaries*

**V.Ramachandran**  
Digitally signed by V.Ramachandran  
DN: c=IN, o=Personal, title=9355,  
pseudoym=13302330944446801X23000204410,  
2.5.4.20=1e641ce2b333b43b62576442e7c5f48e20167cdf7  
e51b4523475dca1f1ba2c2, postalCode=400104,  
serialNumber=792aa56e537564dca0063b7e486c744efec  
2023070198695025787144c5, cn=V.Ramachandran  
Date: 2023.04.12 12:06:41 +05'30'

*C.S. V. Ramachandran*  
*Proprietor, C.P. No. 4731*

Place: Mumbai  
Date: 12/04/2023  
UDIN: A007731E000067219  
PRC No.: 1662/2022