

April 21, 2023

The Manager
BSE Limited
25th Floor, Phiroze Jeejabhoy Towers,
Dalal Street
Mumbai- 400001
SCRIP CODE: 500163

The Manager, Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block-G,
Bandra-Kurla Complex, Bandra (East),
Mumbai- 400051
SYMBOL: GODFRYPHLP

Sub.: Intimation of issue of Duplicate Share Certificate under Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sirs,

In pursuance of Regulation 39(3) of the 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 on completion of all requirements, the details of which are given below:

Name of the Shareholder	Folio No.	Old Certificate No.	Distinctive No.		Number of shares	New Certificate No.
			From	To		
Bibhuti Bhushan Paul Juthika Paul	P03328	1964	1249716	1249965	250	3417

Further, pursuant to the SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated January 25, 2022, a Letter of Confirmation will be issued to the securities holder/claimant upon completion of necessary procedures regarding duplicate Share Certificate.

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



SANJAY GUPTA
COMPANY SECRETARY

Encl: as above



Date: 21.04.2023

To,
Company Secretary
Godfrey Philips India Ltd,
Omexe Square, Plot No. 14
Jasola District Centre,
Jasola,
New Delhi- 110025

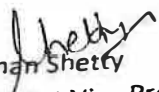
Sub: Regulation 39(3) of SEBI (LODR), 2015.

Dear Sir / Madam,

Please find below mentioned details pertaining to the security for which Certificates has been issued.

Sl. No.	Shareholder(s) Name	Folio No.	New Certificate No.	No. of Shares	Distinctive nos.
1	BIBHUTI BHUSHAN PAUL JUTHIKA PAUL	P03328	3417	250	1249716-1249965

Yours Faithfully,
Link Intime India Private Limited


Suman Shetty
Assistant Vice President – Client Relations