

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.gndfreyphillips.com

13<sup>th</sup> April, 2021

D3E Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001

## Reg.: Certificate pursuant to Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 31<sup>st</sup> March, 2021

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 M/s V.R. Associates, Practicing Company Secretaries, for the half-year ended 31<sup>st</sup> March, 2021 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.

Kindly acknowledge the receipt.

Thanking you,

Sincerely yours, for Godfrey Phillips India Limited

Sanjay Gupta Company Secretary

Encl: a/a

CC:1. The Manager, Listing Department The National Stock Exchange of India Ltd., Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051



## 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: <u>cs.ram25@gmail.com</u> GST No. 27ACSPV8251A1Z7 ; PAN: ACSPV8251A; MSME Regn no. MH18D0041106

## CERTIFICATE UNDER REGULATION 40(9) OF SEDI (LISTING ODLIGATIONS 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 Agenta, in respect of above transfers leaded for registration during the half year ended 31<sup>st</sup> March, 2021 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 half year ended on 31<sup>st</sup> March, 2021, delivered all certificates duly endorsed within the period stipulated under the Listing Regulations. During the period under review, the company had approved 5 share transfers for 2200 shares, 31 share transmissions for 15565 shares, 4 name deletions for 1330 shares, 23 sub divisions/ consolidations/ duplicate share certificates for 10525 shares and the share certificates were dispatched within the stipulated period.

\*Due to covid pandemic and partial office lockdown situation, all documents were examined digitally.

For V.R. Assoc	iates
Company Secreta	ries
V.Ramacha	
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V. Ramachandran C.P. No. 4731

Place: Mumbai Date: 09/04/2021 UDIN: A007731C000031471