

5th April, 2019

1. **The Secretary**
BSE Limited
Phiroze Jeejeebhoy Towers
25th Floor, Dalal Street
Mumbai- 400 001
Scrip Code: 500163

2. **The Secretary**
National Stock Exchange of India Limited
Exchange Plaza
Bandra Kurla Complex
Bandra (E)
Mumbai- 400 051
Scrip Symbol: GODFRYPHLP

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

Dear Sir/Madam,

We hereby certify that pursuant to Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 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 - by Link InTime India Private Limited from 1st October, 2018 till 31st March, 2019.

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


Mr. Balaji Sharma
Vice President - Corporate & Institution Relations

