

Omaxe Square Plot No.14, Jasola District Centre Jasola, New Delhi-110025 India.

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www.godfreyphillips.com

12th April, 2022

BSE 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 financial year ended 31st March, 2022

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 financial year ended 31st March, 2022 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: estam25/domail.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 31st March, 2022 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 st March, 2022, delivered all certificates duly endorsed within the period stipulated under the Listing Regulations. During the period under review, the company had approved 22 share transmissions for 12,335 shares, 16 sub division/consolidation/duplication for 17,985 shares, 22 objections for 8730 shares, 4 name deletions for 10,640 shares and the share certificates were dispatched within the stipulated extended period as stipulated by SEBI vide its circulars dated 13th April, 2020 and 29th April, 2021.

For V.R. Associates
Company Secretaries

V.Ramach

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V. Ramachandran C.P. No. 4731

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Place: Mumbai Date: 11/04/2022

UDIN: A007731D000062071