

3<sup>rd</sup> October, 2019

1. **The Manager**  
**BSE Ltd.**  
**25<sup>th</sup> Floor, Phiroze Jeejeebhoy Towers**  
**Dalal Street**  
**Mumbai – 400 001**

**Fax No. : 022-22722039/22722037/22723121**

2. **The Manager, Listing Department**  
**National Stock Exchange of India Ltd.**  
**Exchange Plaza, C-1, Block - G**  
**Bandra-Kurla Complex**  
**Bandra (East)**  
**Mumbai – 400 051**

**Fax No. : 022-26598237/26598238**

**Sub: Intimation of issue of duplicate share certificates under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir

In pursuance to Regulation 39(3) of 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 certificates to the shareholders in lieu of old share certificates reported as lost or misplaced on completion of all requirements:

Name of the Shareholder	Folio No.	Old Certificate No.	Distinctive No. From-To	Number of shares	New Certificate No.
Narottam Gondalia	G00626	762	510266- 513105	2840	3284
Vijayalakshmi B Shetty Roopraj B Shetty	V10101	2880	1798201-1799320	1120	3281
Abhay Rameshchandra Jambekar	A01007	70	53786- 54925	1140	3282

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**

*for* *Akawat*  
**SANJAY GUPTA**  
Company Secretary

**ASHU RAWAT****Subject:** FW: Approval date**From:** Udaya Rao [mailto:udaya.rao@linkintime.co.in]**Sent:** 03 October 2019 10:36**To:** ASHU RAWAT <ARAWAT-gpi@modi.com>**Subject:** RE: Approval date

Inward No	Inward Date	Seller Folio	Seller Name	Buyer Folio	Buyer Name	Outward No	Status	Total Shares	Transfer No	Old RTA Ref No	Approval Date	Despatch No	Dispatch Date	Dispatch Mode
DU500234	04/09/2019	V10101	VIJAYALAKSHMI B SHETTY	V10101	VIJAYALAKSHMI B SHETTY	TN500229	Closed	1120	<u>TN500229</u>		23/09/2019	<u>EM917056799IN</u>	01/10/2019	Speed Post

Inward No	Inward Date	Seller Folio	Seller Name	Buyer Folio	Buyer Name	Outward No	Status	Total Shares	Transfer No	Old RTA Ref No	Approval Date	Despatch No	Dispatch Date	Dispatch Mode
DU500235	07/09/2019	A01007	ABHAY RAMESHCHANDRA JAMBEKAR	A01007	ABHAY RAMESHCHANDRA JAMBEKAR	TN500230	Closed	1140	<u>TN500230</u>		23/09/2019	<u>EM917056808IN</u>	01/10/2019	Speed Post

No	Inward Date	Seller Folio	Seller Name	Buyer Folio	Buyer Name	Outward No	Status	Total Shares	Transfer No	Old RTA Ref No	Approval Date	Despatch No	Dispatch Date	Dispatch Mode
DU500237	25/09/2019	G00626	NAROTTAM GONDALIA	G00626	NAROTTAM GONDALIA	TN500232	Closed	2840	<u>TN500232</u>		23/09/2019	<u>EM917056811IN</u>	01/10/2019	Speed Post

Thanks &amp; Regards,

**LINK**Intime

Udaya Rao | Senior Associate- Corporate Registry | Link Intime India Pvt. Ltd

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