

27th September, 2021

isc-gpi@modi-ent.com

- The Manager**
BSE Ltd.
25th Floor, Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001

Fax No. : 022-22721919/22723121
- 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 loss of share certificate under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sirs,

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 received information through its Registrar and Share Transfer Agents i.e. Link Intime India Private Limited that the following share certificate has been reported lost or misplaced:

Name of the Shareholder	Folio No.	Old Certificate No.	Distinctive No. From – To	Number of Shares	Date of Stop Transfer
RADHAKISHAN S. DAMANI	D02527	662	429336 – 429835	500	26-09-2021
RADHAKISHAN S. DAMANI	D02532	663	429836 – 430835	1000	26-09-2021

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



From: instamisreports@linkintime.co.in [mailto:instamisreports@linkintime.co.in]
Sent: Monday, September 27, 2021 04:01
To: NITTENGUPTA-gpi@modi-ent.com; asharma7-gpi@modi-ent.com
Cc: darshana.manek@linkintime.co.in
Subject: Stop Transfer Intimation under Regulation 39(3) of SEBI LODR (2015)

Dear Team,

As per the Regulation 39(3) of SEBI (Listing obligations and disclosure requirement), Regulation 2015, we are sending herewith information pertaining to Stop Transfer which we have already noted in our database. Please find attached letter received from the Investor.

Client Name : Godfrey Phillips India Limited

Stop Transfer Date	Folio No	Name	Certificate No.	Distinctive No.	No. of Shares	Reason
26 Sep 2021	D02527	RADHAKISHAN S. DAMANI	662	429336 - 429835	500	Lost By Holder

Regards
Link Intime India Pvt Ltd.

This is an auto generated report.

From: instamisreports@linkintime.co.in [mailto:instamisreports@linkintime.co.in]

Sent: Monday, September 27, 2021 04:01

To: NITTENGUPTA-gpi@modi-ent.com; asharma7-gpi@modi-ent.com

Cc: darshana.manek@linkintime.co.in

Subject: Stop Transfer Intimation under Regulation 39(3) of SEBI LODR (2015)

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26 Sep 2021	D02532	RADHAKISHAN S DAMANI	663	429836 - 430835	1000	Lost By Holder

Regards

Link Intime India Pvt Ltd.

This is an auto generated report.