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April 04, 2023

**The Manager**  
**BSE Limited**  
25<sup>th</sup> Floor, Phiroze Jeejabhoy Towers,  
Dalal Street  
Mumbai- 400001  
**SCRIP CODE: 500163**  
**Fax No.:022-22722039/22722037/22723121**

**The Manager, Listing Department**  
**National Stock Exchange of India Limited**  
Exchange Plaza, C-1, Block-G,  
Bandra-Kurla Complex, Bandra (East),  
Mumbai- 400051  
**SYMBOL: GODFRYPHLP**  
**Fax No.:022-26598237/26598238**

**Sub: Disclosure in pursuance of SEBI Circular No SEBI/HO/DDHS/CIR/P/2018/144 dated 26<sup>th</sup> November, 2018.**

Dear Sir/Madam,

We confirm that we don't fall under the category of Large Corporate as per the applicability criteria given under the SEBI circular SEBI/HO/DDHS/CIR/P/2018/144 dated 26<sup>th</sup> November, 2018.

Request you to take the above information on records.

Yours faithfully,

**For Godfrey Phillips India Limited**

**Name of the Company Secretary:**  
**Sanjay Gupta**  
**Designation: Company Secretary**  
**Contact Details: +91 11 61119300**



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Regd. Office: 'Macropolo Building', Ground Floor, Dr. Babasaheb Ambedkar Road, Lalbaug, Mumbai - 400 033  
CIN : L16004MH1936PLC008587