

26<sup>th</sup> September 2024

**BSE Limited**  
Phiroze Jeejabhoy Towers,  
Dalal Street,  
Mumbai- 400001  
**SCRIP CODE: 500163**

**National Stock Exchange of India Limited**  
Exchange Plaza, Plot No. C/1, G Block,  
Bandra-Kurla Complex,  
Bandra (East), Mumbai 400051  
**SYMBOL: GODFRYPHLP**

**Sub.: Intimation regarding loss of Share Certificate under Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sirs,

In pursuance of Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform 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.		Number of shares	Date of Stop Transfer	Date of receipt of intimation from Link Intime India Pvt. Ltd. (RTA)
			From	To			
ASHOK VASUDEO KANE	A10600	147	85096	85655	560	25-09-2024	26-09-2024

You are kindly requested to take the above on record.

Thanking You,  
Yours faithfully,  
**For Godfrey Phillips India Limited**

**Sanjay Kumar Gupta**  
Company Secretary  
M. No.- 7545