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Fax: +91 11 4168 9102  
www.godfreyphillips.co.in  
isc@godfreyphillips.co.in

19<sup>th</sup> July 2024

**BSE Limited**

Phiroze Jeejeebhoy 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 of Notice to Shareholders for transfer of Equity Shares to the Investor Education and Protection Fund (IEPF) Authority.**

Dear Sirs,

Pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith a (sample) copy of reminder letters sent today, to the shareholders of the Company whose dividend remained unpaid / unclaimed for a period of seven (7) consecutive years starting from the Financial Year 2016-17 and whose Equity Shares are liable to be transferred to the IEPF Authority, in accordance with the provisions of Section 124(6) of the Companies Act, 2013 read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2014, as amended.

The list of Shareholders whose Equity Shares are liable to be transferred to the IEPF Authority is being made available on the Company's website i.e. [www.godfreyphillips.co.in](http://www.godfreyphillips.co.in).

Kindly take the same on records.

Thanking you,  
Yours truly,

**For Godfrey Phillips India Limited**

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



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



## LINK INTIME INDIA PRIVATE LIMITED

CIN: U67190MH1999PTC118368

Registered Office: C-101, 247 Park, L.B.S. Marg, Vikhroli (W), Mumbai-400083.

Phone: 91-22-4918 6270; Email: [mumbai@linkintime.co.in](mailto:mumbai@linkintime.co.in); Website: [www.linkintime.co.in](http://www.linkintime.co.in)

[NAME OF THE SHAREHOLDER]  
[ADDRESS]

Ref. No. :  
Date : 19/07/2024  
Folio No./DP-CLID :  
Shares :

Dear Shareholder,

**Unit: GODFREY PHILLIPS INDIA LIMITED**

**Sub: Transfer of shares in respect of which dividend has not been claimed for seven consecutive years to Investor Education and Protection Fund (IEPF).**

This is to inform you that pursuant to the provisions of Section 124(6) of the Companies Act, 2013 read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund Rules), 2016, as amended, (IEPF Rules) notified by the Ministry of Corporate Affairs which inter-alia, provides that all unclaimed dividend and shares in respect of which Dividends have not been claimed or paid for seven (7) consecutive years or more, shall be transferred to the Investor Education and Protection Fund (IEPF) set up by the Government of India. Accordingly, the Unclaimed Dividend for the Financial Year 2016-17 declared by the Company and the corresponding Equity Shares on which Dividend remained unclaimed/unpaid for seven (7) consecutive years starting from the Financial Year 2016-17 shall be transferred to the Demat Account of the IEPF Authority within a period of 30 days from the due date of transfer i.e October 21,2024.

It has been noticed that you have not encashed the dividend for the last seven consecutive years commencing from the unpaid dividend for the financial year 2016-17 on the equity shares held by you.

The details of unclaimed dividend amount are mentioned below:

Dividend for the year	Warrant No.	Amount (Rs.)
Final Dividend For The Year 2016-2017		
Final Dividend For The Year 2017-2018		
Final Dividend For The Year 2018-2019		
Interim Dividend for the Year 2019-2020		
Final Dividend For The Year 2020-2021		
Final Dividend for the Year 2021-2022		
Final Dividend for the Year 2022-2023		

You are requested to file a valid claim for payment of the unpaid dividend(s) for the year 2016-2017 to 2022-2023, on or before 21<sup>st</sup> October 2024, failing which the shares will be transferred to the IEPF by the Company as per the provisions of IEPF Rules.

Please note that, any further dividend, including other corporate benefits, on such Shares shall be credited to the IEPF and no claim shall lie against the Company in respect of the unclaimed dividend amount and the Shares transferred to the IEPF. Once the shares/dividend are transferred to the IEPF, such shares/dividend may be claimed by the concerned Members from the IEPF Authority by following the procedure prescribed under the aforesaid IEPF Rules, as amended from time-to-time, members can also refer to the details available on [www.iepf.gov.in](http://www.iepf.gov.in) in this regard.

To claim above unpaid dividend or in case you need any information / clarification, please contact Link Intime India Pvt. Ltd., C-101, 247 Park, LBS Marg, Vikhroli (West), Mumbai- 400083. Tel. No.+918108116767, E-mail: [rnt.helpdesk@linkintime.co.in](mailto:rnt.helpdesk@linkintime.co.in).

Thanking you,  
Yours faithfully,

For Link Intime India Private LimitedSD/  
Authorised Signatory

\*This is computer generated letter & does not require signature