

August 18, 2023

The Manager

BSE Limited

25th Floor, Phiroze Jeejabhoy Towers,
Dalal Street
Mumbai- 400001
SCRIP CODE: 500163

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

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 Nos.		Number of shares	Date of Stop Transfer	Date of receipt of Intimation by the Company from Link Intime India Pvt. Ltd. (RTA)
			From	To			
LACHMIBAI MURLIDHAR HARJANI	H00197	881	572576	573575	1000	17/08/2023	18/08/2023

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