

Omaxe Square Plot No.14, Jasola District Centre Jasola, New Delhi-110025 India. Tel.: +91 11 2683 2155, 6111 9300 Fax: +91 11 4168 9102 www.godfreyphillips.com

January 02, 2024

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 Certificates 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 Certificates has been reported lost or misplaced:

Name of the	me of the Folio Old		Distinctive No.		Number	Date of	Date of receipt of
Shareholder	No.	Certificate No.	From	То	of shares	Stop Transfer	Intimation by the Company from Link Intime India Pvt. Ltd. (RTA)
LAKSHMI DIVAKARUNI VIJAYA	V00270	2811	1748006	1748130	125	30/12/2023	01/01/2024
RAMESH KANTILAL SHAH	S02279	2351	1495981	1496480	500	30/12/2023	01/01/2024

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



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