

29th April, 2019

1. **The Manager**
BSE Ltd.
25th Floor, Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001

Fax No. 022-22722039/22722037/22723121

2. The Manager, Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block - G
Bandra-Kurla Complex
Bandra (East)
Mumbai - 400 051

Fax No. 022-26598237/26598238

Sub: Intimation regarding loss of share certificate under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir

In pursuance to Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to kindly intimate 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 as lost or misplaced:

Name of the Shareholder	Folio No.	Old Certificate No.	Distinctive No. From-To	Number of shares	Date of Stop Transfer
Nama Subramanya Setty Dwarakanath	D00866	554	354911-355035	125	27/04/2019

The proof of receipt of intimation by the Registrar and Share Transfer Agents is enclosed herewith .

You are kindly requested to acknowledge the same.

Thanking you,

Yours faithfully,
For **GODFREY PHILLIPS INDIA LIMITED**


SANJAY GUPTA

Company Secretary

Pj::

ASHU RAWAT

From: instami sr eport s@lin kintime.co.in
Sent: Sunday, April 28, 2019 4:02 AM
To: NITTEN GUPTA; ASHU RAWAT
Cc: udaya.rao@linkintime.co.in
Subject: Stop Transfer Intimation under Regulation 39(3) of SEBI LODR (2015)
Attachments: ID2347.pdf

Dear Team,

-, -, As per t e Regulation 39(3) of SEBI (Listing obligations and disclosure requirement), Regulation 2015, we are sending herewith information pertaining to Stop Transfer which we have already noted in our database. Please find attached letter received from the Investor.

Client Name : Godfrey Phillips India Limited

Stop Transfer Date	Folio No	Name	Certificate No.	Distinctive No.	No. of Shares	Reason
27 Apr 2019	D00866	NAMA SUBRAMANYA SETTY DWARAKANATH	554	354911- 355035	125	Lost By Holder

Regards
Link Intime India Pvt Ltd.

This is an auto generated report.