

12<sup>th</sup> February, 2019

[isc-gpi@modi.com](mailto:isc-gpi@modi.com)

- 1. The Manager**  
**BSE Ltd.**  
**25<sup>th</sup> Floor, Phiroze Jeejeebhoy Towers**  
**Dalal Street**  
**Mumbai – 400001**  
**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 – 400051**  
**Fax No.: 022-26598237/26598238**

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

Dear Sir,

In pursuance to Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, this is to kindly intimate you that the company has received information through its Registrar and Share Transfer Agent i.e. Link Intime India Private Limited that the following share certificate has been reported as lost or misplaced:

<b>Name of the Shareholder</b>	<b>Folio No.</b>	<b>Old Certificate No.</b>	<b>Distinctive No. From-To</b>	<b>Number of shares</b>	<b>Date of stop transfer</b>
Mehercheher Shiavax Chaina	C01020	455	293421- 293500	80	11/02/2019

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

You are kindly requested to acknowledge the same.

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



**SANJAY GUPTA**  
Company Secretary

## NITTEN GUPTA

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**From:** instamisreports@linkintime.co.in  
**Sent:** Tuesday, February 12, 2019 4:01 AM  
**To:** NITTEN GUPTA; SANJAY KR GUPTA; ASHU RAWAT  
**Cc:** dnyanesh.gharote@linkintime.co.in; udaya.rao@linkintime.co.in; swati.uchil@linkintime.co.in  
**Subject:** Stop Transfer Intimation under Regulation 39(3) of SEBI LODR (2015)  
**Attachments:** ID2042.pdf

Dear Team,

As per the 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
11 Feb 2019	C01020	MEHERCHEHER SHIAVAX CHAINA	455	293421 - 293500	80	Lost By Holder

Regards  
Link Intime India Pvt Ltd.

This is an auto generated report.