

Omaxe Square

Plot No.14, Jasola District Centre

Jasola, New Delhi-110025 India.

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isc-gpi@modi-ent.com

15th October, 2020

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
Gunvantrai Popatlal Vala	V00174	2807	1744696-1746195	1500	13-10-2020

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

India's Best Companies
To Work For 2019
THE ECONOMIC TIMES

From: instamisreports@linkintime.co.in <instamisreports@linkintime.co.in>

Sent: Wednesday, October 14, 2020 4:00 AM

To: NITTEN GUPTA < NITTENGUPTA-gpi@modi-ent.com>; ASHU RAWAT < ARAWAT-gpi@modi-ent.com>

Cc: pranav.jade@linkintime.co.in <pranav.jade@linkintime.co.in>

Subject: Stop Transfer Intimation under Regulation 39(3) of SEBI LODR (2015)

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
13 Oct 2020	V00174	GUNVANTRAI POPATLAL VALA	2807	1744696 - 1746195	1500	Lost By Holder

Regards

Link Intime India Pvt Ltd.

This is an auto generated report.