

-INDIA LIMITED

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

October 17, 2023

The Manager BSE Limited 25<sup>th</sup> 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	Folio	Old	Distinctive No.		Number	Date of	Date of receipt
Shareholder	No.	Certificate No.	From	То	of shares	Stop Transfer	of Intimation by the Company from Link Intime India Pvt. Ltd. (RTA)
SUNITA KUMAR	S11452	2695	1667076	1667220	145	16-10-2023	17-10-2023

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



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