



Godfrey Phillips India Limited
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Fax: +91 11 2684 0775, 2683 5803
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isc-gpi@modi.com

February 27, 2017

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. : Change in Address of Registrar and Share Transfer Agent

Dear Sirs,

This is to kindly inform you that the Company's Registrar and Share Transfer Agent M/s Link Intime India Private Limited has shifted its office to the following address with effect from 27th February, 2017. A copy of the letter received from our Registrar and Share Transfer Agent is attached for your ready reference.

Link Intime India Pvt Ltd
C-101, 247 Park,
L BS Marg, Vikhroli West,
Mumbai 400 083
Tel : 91-022-49186000 Fax: 91-022-49186060
Email : rnt.helpdesk@linkintime.co.in

Thanking you,

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

SANJAY GUPTA
Company Secretary

Encl : As above



WE ARE MOVING

Dear Sir / Madam,

We are happy to announce the shift of our Registered Office & Mumbai Operations to :

Link Intime India Pvt Ltd
C 101, 247 Park,
L B S Marg, Vikhroli West,
Mumbai 400 083
Tel No: +91 22 49186000 Fax: +91 22 49186060

Our Investor contact details will be as follows :

Share / Bond Registry	rnt.helpdesk@linkintime.co.in	+91 22 49186270
	bonds.helpdesk@linkintime.co.in	

Our shifting process would begin on Friday 24th February 2017 and is expected to be completed by Monday 27th February 2017.

We have also communicated this change to SEBI, NSDL, CDSL, NSE, BSE, Postal authorities etc.

We are sure that you would appreciate that such a shifting without any break in the operations, presents plenty of challenges. While we are making sure that services continue uninterrupted, kindly bear with us, in case, there are any hiccups in the next few days.

We are communicating to investors about this change through appropriate media, and also ensured that both telephone calls as well as visitors are diverted properly. We are making sure that all written communications through post / courier would also be redirected at our new office, even if addressed to our erstwhile office. Some investor queries may land up at your end, so kindly ensure that they are also redirected properly to our new offices / telephone numbers.

This office has been designed & equipped with the objective of enhancing our delivery capabilities. Location of the new office is expected to improve approachability for our Clients and Investors.

We would like to welcome you to grace our new office once we settled down in next four/six weeks. Kindly await our further communication on this.

We thank you for the wonderful support extended to us as your business associate, and look forward to the pleasure of continuing this valuable relationship in the future.

Thank you,

Yours faithfully
For Link Intime India Pvt Ltd
Sanjeev Nandu
Director
23rd February, 2017