

LONGWELL INVESTMENT PVT. LTD.

Date: 05.04.2024

To,
The Audit Committee/ Company Secretary
Godfrey Phillips India Limited
Macropolo Building GF
Next to Kala Chowky
PO Dr. Babasaheb Ambedkar Road,
Lalbaug, Mumbai - 400033

Dear Sir,

Sub: Nil Disclosure of encumbrances over the shares of Godfrey Phillips (GPI)

In terms of Regulation 31(4) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, M/s. Longwell Investment Private Limited, hereby confirm that we have not made any encumbrance of shares directly or indirectly, during the financial year ended March 31, 2024.

Therefore, you are requested to take note of the “**NIL**” disclosure of encumbrances over the shares of Godfrey Phillips India Limited (GPI) held by us.

Kindly take the above information on record.

Thanking You

For LONGWELL INVESTMENT PRIVATE LIMITED

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KUMAR MODI

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UMESH KUMAR MODI
Date: 2024.04.05
11:57:16 +05'30'

Umesh Kumar Modi
Chairman & Director
DIN: 00002757