



Philip Morris Global Brands, Inc.

April 1, 2020

To,

1. **The Secretary
BSE Limited
Phiroze Jeejeebhoy Towers
25th Floor, Dalal Street
Mumbai – India - 400 001**
2. **The Secretary
National Stock Exchange of India Limited
Exchange Plaza
Bandra Kurla Complex
Bandra (E)
Mumbai – India - 400 051**
3. **The Chairman of Audit Committee / The Company Secretary
Godfrey Phillips India Limited
Registered office: Macropolo Building', Ground Floor,
Dr. Babasaheb Ambedkar Road,
Lalbaug, Mumbai – India - 400 033**

Sub. : **Disclosure of Shareholding pursuant to the Regulation 30(1) and 30(2) and Declaration of Encumbrance pursuant to Regulation 31(4) and 31(5) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.**

Dear Sir/Madam,

Pursuant to the requirements of Regulation 30(1) & 30(2) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, please find attached a statement disclosing the particulars of shareholding held by Philips Morris Global Brands Inc., being a foreign promoter, in Godfrey Phillips India Limited as on March 31, 2020.

Further, pursuant to the requirements of Regulation 31(4) & 31(5) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, we wish to inform you that all the shares held by us in Godfrey Phillips India Limited are free from any encumbrance.

Thanking you,
for Philip Morris Global Brands Inc.

Sincerely,

Ann Marie Kaczorowski
Ann Marie Kaczorowski
Vice President, Secretary & Treasurer
Encl:a/a