

January 09, 2023

The Manager

BSE Limited

25th 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

The Vice President

National Securities Depository Limited

Trade World, 'A' Wing, 4th Floor,
Kamala Mills Compound,
Senapati Bapat Marg, Lower Parel,
Mumbai 400013.

The Vice President

Central Depository Services (India) Limited

Marathon Futures, A-Wing,
25th Floor, NM Joshi Marg,
Lower Parel,
Mumbai 400013.

Sub.: Certificate pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018.

Dear Sirs,

We are enclosing herewith Certificate dated 6th January, 2023 issued by Link Intime India Private Limited, Registrar and Transfer Agent (RTA) of the Company confirming the compliance of Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st December, 2022.

Request you to take the above information on records.

Thanking You,

FOR GODFREY PHILLIPS INDIA LIMITED

**SANJAY
KUMAR
GUPTA**

SANJAY GUPTA

COMPANY SECRETARY

Encl: as above

Digitally signed by SANJAY KUMAR GUPTA
DN: c=IN, o=PERSONAL, title=8839,
pseudonym=90380ca1864c5f83f8f420395c97729
8,
2.5.4.20=9002F5C074938C70A681A48829943FAF
A60F93511D93A8F4A2DF38067B908928,
postalCode=110063, st=Delhi,
serialNumber=1eee1dc6dfd60cf11ae5d5cbefed
9323cfe2cd4db7ba7db6800660f998b74,
cn=SANJAY KUMAR GUPTA
Date: 2023.01.09 12:08:51 +05'30'

Date: 06.01.2023

To,
Company Secretary
Godfrey Phillips India Limited
Omexe Square, Plot No.14,
Jasola District Cebtre,
Jasola,
New Delhi -110025

Subject: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

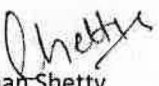
Dear Sir,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st December 2022, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking You,

Yours faithfully,
For Link Intime India Pvt. Ltd


Suman Shetty
Assistant Vice President-Client Relations