

**Date: 11<sup>th</sup> October, 2021**

- 1. The Secretary**  
**BSE Limited**  
**Phiroze Jeejeebhoy Towers,**  
**Dalal Street,**  
**Mumbai 400 001**
- 2. The Manager**  
**Listing Department**  
**National Stock Exchange of India Limited**  
**Exchange Plaza, 5<sup>th</sup> Floor**  
**Plot No. C/1, G Block**  
**Bandra-Kurla Complex**  
**Bandra (E), Mumbai – 400 051**
- 3. The Vice President**  
**National Securities Depository Limited**  
**Trade World, 'A' Wing, 4<sup>th</sup> Floor,**  
**Kamala Mills Compound,**  
**Senapati Bapat Marg, Lower Parel,**  
**Mumbai - 400 013**
- 4. The Vice President**  
**Central Depository Services (India) Limited**  
**Marathon Futures, A-Wing**  
**25<sup>th</sup> Floor, NM Joshi Marg**  
**Lower Parel**  
**Mumbai – 400 013**

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

Dear Sir/Madam,

We are enclosing herewith Certificate dated 8<sup>th</sup> October, 2021 issued by M/s. 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 30<sup>th</sup> September, 2021.



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](http://www.godfreyphillips.com)

[isc-gpi@modi-ent.com](mailto:isc-gpi@modi-ent.com)

Request you to take the above information on records.

Thanking you,  
For **GODFREY PHILLIPS INDIA LIMITED**

**Sanjay Gupta**  
Company Secretary

Encl : As above





Link Intime India Pvt. Ltd.  
CIN : U67190MH1999PTC118368  
C-101, 247 Park, L. B. S. Marg,  
Vikhroli (West), Mumbai - 400 083.  
Tel. : +91 22 4918 6000  
Fax : +91 22 4918 6060  
E-mail : mumbai@linkintime.co.in  
Website : www.linkintime.co.in

To,  
Company Secretary  
Godfrey Phillips India Limited  
Omexe Square, Plot No.14,  
Jasola District Cebtre,  
Jasola,  
New Delhi -110 025

Date: 08.10.2021

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

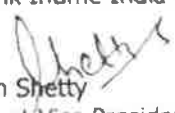
Dear Sir,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30<sup>th</sup> September, 2021, 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.

SEBI vide its Circular No.SEBI/HO/MIRSD/RTAMB/P/CIR/2021/558 dated April 29,2021 in view of the Covid-19 situation had provided relaxation in adherence to the prescribed timelines which included the processing of the demat requests by the Issuer Company/RTA. The relaxation was provided up to July 31, 2021.We have been informed that Registrars Association of India (RAIN) had vide their representations requested SEBI to consider and extend the aforesaid relaxation up to September 30, 2021.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 relaxation in time lines provided in the aforesaid circular up to July 31, 2021 and within 15 days from August 1, 2021. 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