GODFREY PHILLIPS
INDIA LIMITED

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

isc-gpi@modi-ent.com

29th December, 2020

1. **The Manager**
   BSE Ltd.
   25th Floor, Phiroze Jeejabhoy Towers
   Dalal Street
   Mumbai – 400001
   Fax No.: 022-22722039/22722037/22723121

2. **The Manager, Listing Department**
   National Stock Exchange of India Ltd.
   Exchange Plaza, C-1, Block-G
   Bandra (East)
   Mumbai – 400051
   Fax No.: 022-26598237/26598238

Sub: Intimation of issue of duplicate share certificate under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

Dear Sir

In pursuance to Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, this is to kindly intimate you that the company has issued, through its Registrar and Share Transfer Agents i.e. Link Intime Private Limited, the following duplicate share certificate reported as lost or misplaced and on completion of all requirements:

Name of the Shareholder	Folio No.	Old Certificate No.	Distinctive No. From-To	Number of shares	New Certificate No.
Shamsuddin Shaikh Jainuddin Shcikh Ayazuddin Shaikh	S04755	2481	1582921-1583120	200	3339
U B Ramanath Kumar	R00737	2081	1314986-1315110	125	3340

India's Best Companies To Work For 2019
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You are kindly requested to acknowledge the same.

Thanking You,

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

SANJAY GUPTA
Company Secretary

India's Best Companies To Work For 2019
The Economic Times

LINK Intime

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

Date: 29.12.2020

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

Sub: Regulation 39(3) of SEBI (LODR), 2015.

Dear Sir / Madam,

Please find below mentioned details pertaining to the security for which Duplicate Certificates have been issued.

Sl.No.	Shareholder(s) Name	Folio No	New Certificate No.	No.of Shares	Distinctive nos.
1	SHAMSUDDIN SHAIKH JAINUDDIN SHAIKH AYAZUDDIN SHAIKH	S04755	3339	200	1582921- 1583120
2	U B RAMANATH KUMAR	R00737	3340	125	1314986-1315110

Thanking You,

Yours faithfully,

For Link Intime India Pvt. Ltd

Suman Shetty
Assistant Vice President – Client Relations