GODFREY PHILLIPS
—INDIA LIMITED—

Godfrey Phillips India Limited
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4th April, 2016

The Manager, Listing Department
The National Stock Exchange of India Ltd.
Exchange Plaza, Bandra Kurla Complex
Bandra (E), Mumbai – 400 051
Fax No. : 022-26598237 / 38
NSE Symbol : GODFRYPHLP

The Manager
BSE Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400 001
Fax No. : 022-22721919, 3121
BSE Scrip Code : 500163

Ref : News item appearing in The Financial Express on 2nd April, 2016

Dear Sirs,

This refers to your letter dated April 4, 2016 and our interim reply sent vide email at 1230 Hrs, today.

At the outset, we wish to inform you that effective 1st April, 2016, we have temporarily suspended production of cigarettes for the Indian domestic market pending implementation of the new graphical health warning which have been made applicable by the Ministry of Health and Family Welfare on the cigarette packs with effect from the aforesaid date. Preparatory work for implementation of new graphical health warning is currently in progress. However, our major cigarette manufacturing facility situated at Rabale, Navi Mumbai is continuing to produce cigarettes for export market.

Also, we wish to inform that as on date we have sufficient stock in hand of cigarettes for sale in the Indian domestic market and therefore, as of now we do not anticipate any material impact on the financial performance of the Company on account of the aforesaid temporary suspension of production of cigarettes for the Indian domestic market.

This is for your information and records please.

Thanking you,

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

SANJAY GUPTA
Company Secretary