

07th January 2025

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400001
SCRIP CODE: 500163

National Stock Exchange of India Limited

Exchange Plaza, Plot No. C/1, G Block,
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 the SEBI (Depositories and Participants) Regulations, 2018.

Dear Sirs,

We are enclosing herewith Certificate dated 07th January 2025 issued by MUFG Intime India Private Limited, the Registrar and Share Transfer Agent (RTA) of the Company confirming the compliance of Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st December 2024.

Please take the same on record.

Thanking you,

Yours truly,

For Godfrey Phillips India Limited

Punit Kumar Chellaramani

Company Secretary & Compliance Officer

Encl.: As above



MUFG Intime India Pvt. Ltd.

CIN : U67190MH1999PTC118368

C-101, Embassy 247, L. B. S. Marg,
Vikhroli (West), Mumbai - 400 083.

Tel. : +91 22 4918 6000.

Website: www.linkintime.co.in

To,
The Compliance Officer/Company Secretary
Godfrey Phillips India Limited
Omexe Square, Plot No.14,
Jasola District Centre,
New Delhi -110025

Date : 07.01.2025

Dear Sir,

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

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 2024, 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 MUFG Intime India Pvt. Ltd
(Formerly known as Link Intime India Pvt. Ltd.)

A handwritten signature in blue ink, appearing to read 'Ashok Shetty', with a small red mark below it.

Ashok Shetty
Vice President – Corporate Registry