



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.co.in
isc@godfreyphillips.co.in

10th March 2026

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

Sub.: Newspaper publication regarding special window for transfer and dematerialisation (demat) of physical shares.

Dear Sirs,

Pursuant to Regulation 30 read with Schedule III part A para A of SEBI Listing Regulations, please find enclosed copy of newspaper publication in Financial Express (English) intimating the re-opening of special window for transfer and dematerialisation (demat) of physical securities which were sold/purchased prior to 1st April 2019.

The above information is also available on the website of the Company www.godfreyphillips.co.in.

Kindly take the same on records.

Thanking you,

Yours Faithfully,

For Godfrey Phillips India Limited

Punit Kumar Chellaramani

Company Secretary & Compliance Officer

Encl.: As above



GREAT PLACE TO WORK® CERTIFIED

Regd. Office: 'Macropolo Building', Ground Floor, Dr. Babasaheb Ambedkar Road, Lalbaug, Mumbai - 400 033
CIN : L16004MH1936PLC008587



BANK OF BARODA
Mumbai Metro West Region: 2nd & 4th Floor, Shubh Jivan Arcade, Opp. Moksh Plaza, SV Road, Borivali (West), Mumbai - 400092, INDIA
E-Mail: recovery.mmr@bankofbaroda.com • Website: www.bankofbaroda.com

Notice for Sale of Immovable Properties - "APPENDIX-IV-A (See proviso to Rule 6(2) & 6(6))"

E-Auction Sale Notice for Sale of Immovable Assets under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with proviso to Rule 6(2) & 6(6) of the Security Interest (Enforcement) Rules, 2002.

Notice is hereby given to the public in general and in particular to the Borrower(s), Mortgagor(s) and Guarantor(s) that the below described immovable property mortgaged / charged to the Secured Creditor, possession of which has been taken by the Authorised Officer of Bank of Baroda, Secured Creditor, will be sold on "As is where is", "As is what is" and "Whatever there is" basis for recovery of dues in below mentioned accounts. The details of Borrowers/ Mortgagor/ Guarantor's/ Secured Assets/ Dues/ Reserve Price / E-Auction Date & Time, EMD and Bid Increase Amount are mentioned below:

Table with 7 columns: Sr./ Lot No., Name & address of Borrower's/ Mortgagor(s), Detailed description of the immovable property with known encumbrances, if any, Total Dues, Date & Time of E-auction, Reserve Price, EMD Amount, Bid Increase Amount, Status of Possession, Property Inspection Date & Time.

For detailed terms and conditions of sale, please refer visit to the website link <https://www.bankofbaroda.in/e-auction.htm> and online auction portal <http://banknet.com>. Contact No. 9820448193/817926
1. Property is in symbolic possession and bidder is purchasing the property in symbolic possession at his own risk and responsibility.
2. Bank will hand over the possession of property symbolic only and successful auction purchaser/bidder will not claim physical possession from the Bank.
3. Bank will not be responsible or duly bound for handing over of physical possession.
4. Successful auction purchaser will not be entitled to claim any interest, in case of return of money.
5. Successful auction purchaser must submit the declaration cum undertaking conforming the above terms and condition immediately after a auction.
6. After sale if successful bidder fails to submit the declaration cum undertaking, the bid EMD amount will be forfeited.

Date: 09.03.2020
Place: Mumbai

Sd/-
Authorized Officer,
BANK OF BARODA

L&T Finance Limited
(Formerly known as L&T Finance Holdings Limited)
Registered Office: L&T Finance Limited, Binod Building Plot No. 177, Kalina, CST Road, Near Mercedes Showroom Santacruz (East), Mumbai - 400075
CIN No: L67120MH2008PL18133
Branch Office: Mumbai



Notice for Sale of Immovable Properties - "APPENDIX-IV-A (See proviso to Rule 6(2) & 6(6))"

Whereas the undersigned being the authorized officer of L&T Finance Limited (Entirely, L&T Finance Holdings Ltd), under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002, and in exercise of powers conferred by Section 13(1) of the said Act read with rule 6(2) & 6(6) of the Security Interest (Enforcement) Rules, 2002 issued a demand notice calling upon the Borrower/Co-borrowers and Guarantors to repay the amount mentioned in the demand notice appended below within 60 days from the date of receipt of the said notice together with further interest and other charges from the date of demand notice till payment realization. The Borrower/Co-borrowers/Guarantors having failed to repay the amount, notice is hereby given to the Borrower/Co-borrowers/Guarantors and public in general that the undersigned has taken possession of the property described herein under in exercise of powers conferred on him/her under Section 13 of the said Act read with rule 6 of the said Rules on this notice.

Table with 7 columns: Loan Account Number, Borrower's/ Co-borrowers & Guarantors Name, Description of the Mortgaged Properties, Demand Notice Date, Outstanding Amount (₹), Date of Possession, and Date and Type of Possession.

The Borrower/Co-borrowers/Guarantors in particular and public in general is hereby cautioned to deal with the property and any dealing in the property would be subject to the charge of L&T Finance Limited for an amount mentioned in the demand notice together with further interest and other charges from the date of demand notice till payment realization.

Date: 10.03.2020
Place: Mumbai

Sd/-
Authorized Officer,
L&T FINANCE LIMITED



BANK OF BARODA
Mumbai Metro West Region: Sharda Bhavan, Shree Vaikunth Mehta Marg, Opp. Mithibai College, Juhu Vile Parle, Mumbai - 400056, INDIA • Tel: 022-20861886
E-Mail: recovery.mmr@bankofbaroda.com • Website: www.bankofbaroda.com

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Notice is hereby given to the public in general and in particular to the Borrower(s), Mortgagor(s) and Guarantor(s) that the below described immovable property mortgaged / charged to the Secured Creditor, possession of which has been taken by the Authorised Officer of Bank of Baroda, Secured Creditor, will be sold on "AS IS WHERE IS", "AS IS WHAT IS" AND "WHATEVER THERE IS" basis for recovery of dues in below mentioned accounts. The details of Borrowers/ Mortgagor/ Guarantors/ Secured Assets/ Dues/ Reserve Price / E-Auction Date & Time, EMD and Bid Increase Amount are mentioned below:

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For detailed terms and conditions of sale, please refer visit to the website link <https://www.bankofbaroda.in/e-auction> and online auction portal Banknet.com. Also, prospective bidders may contact the Authorised Officer on Mobile: 9820642426.

Sd/-
Authorized Officer,
BANK OF BARODA



NOTICE TO SHAREHOLDERS

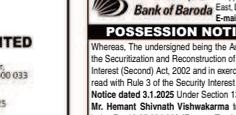
SPECIAL INVITE FOR TRANSFER AND DEMATERIALIZATION (DEMAT) OF PHYSICAL SHARES.

As a measure towards ease of doing business, SEBI vide its circular No. HO/78/14/1112/2019 dated 12/07/2019 dated 30th January 2020, has issued an order regarding "Special Window" from 5th January 2020 to 4th February 2020 for transfer and dematerialisation ("demat") of physical securities which were sold/purchased prior to 31st April 2019. The Special Window is available for transfers made received before 1st April 2019 and were either not lodged or where lodged were rejected/returned/not attended to due to deficiency in the documents.

Shareholders who wish to avail the opportunity of "Special Window" may contact the Company's Registrar and Transfer Agent, M/GP Intelle India Private Limited at C-103, Embassy 247, L.B.S. Marg, Vikhroli (West), Mumbai - 400083, Tel. No. 022-49318670 and can get their shares issued in demat form only with a mandatory lock-in period of one year.

In case of any queries, shareholders are requested to raise a service request at www.in.mpgs.mfg.com/helpdesk/Service_Request.html or email at investorhelpdesk@in.mpgs.mfg.com

Date: 09.03.2020
Place: Mumbai



POSESSION NOTICE (For Immovable Properties)

Whereas, the undersigned being the Authorized Officer of the Bank of Baroda under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest (Securitisation Act, 2002 and in exercise of powers conferred under Section 13(1) of the said Act read with Rule 6(2) & 6(6) of the Security Interest (Enforcement) Rules, 2002 issued a Demand Notice dated 31.02.2020 under Section 13(2) of the said Act calling upon the Borrower Mr. Hemant Shivaji Vitwakarma to repay the amount mentioned in the notice Rs. 16,87,924.32/ (Rupees Ten Lakhs Eighty Seven Thousand Nine Hundred Twenty Four and Thirty Two Paise Only) As On Dated 31.12.2020, and has remained unrepaid, within 60 days from the date of receipt of the said notice.

The borrower and other mentioned hereinabove failed to repay the amount, notice is hereby given to the Borrower and others mentioned hereinabove in particular and to the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him/her under Section 13(1) of the said Act read with Rule 6 of the said Rules on this 09th day of March of the year 2020. The borrower and the other mentioned hereinabove in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of Bank of Baroda Bhayander East Branch for an amount Rs. 16,87,924.32/ (Rupees Ten Lakhs Eighty Seven Thousand Nine Hundred Twenty Four and Thirty Two Paise Only) As On Dated 31.12.2020, and interest thereon.

The borrower is invited to sub-section (b) of Section 13 in respect of time available to redeem the secured assets.

Description of the Immovable Property: Flat No. 103, On the 1st Floor, In The Building Known As Flower Apartment, Situated At Mira Road East, Thane - 40107 Measuring Area About Built Up 53 Sq Ft. First Floor, In Flower Co-Operative Housing Society Limited, Constructed On Plot of Land Bearing Old Survey No. 35711, New Survey No. 8411, Situated At Village Godoli, In The Registration Dist Sub Dist of Thane.

Date: 09.03.2020
Place: Bhayander East

Sd/-
Authorized Officer,
BANK OF BARODA



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Mumbai Metro West Region: Sharda Bhavan, Shree Vaikunth Mehta Marg, Opp. Mithibai College, Juhu Vile Parle, Mumbai - 400056, INDIA • Tel: 022-20861886
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For detailed terms and conditions of sale, please refer visit to the website link <https://www.bankofbaroda.in/e-auction> and online auction portal Banknet.com. Also, prospective bidders may contact the Authorised Officer on Mobile: 9820642426.

Date: 09.03.2020
Place: Mumbai

Sd/-
Authorized Officer,
BANK OF BARODA



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