GODFREY PHILLIPS
INDIA LIMITED

Godfrey Phillips India Limited
49 Community Centre,
Friends Colony, New Delhi-110 025
Tel: +91 11 2683 2155, 2684 0148
Fax: +91 11 4168 9102
www.godfreyphillips.com

isc-gpi@modi.com

Date: 22nd April, 2019

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, 5th 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, 4th 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
   25th 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 April 16, 2019 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 31st March, 2019.

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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

Date : 16.04.2019

To
Company Secretary
Godfrey Phillips India Limited
Delhi

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

Reference: **NSDL/CIR/II/5/2019 dated 25th January, 2019**
CDSL/OPS/RTA/POLCY/2019/14 dated 25th January, 2019.
SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24th January, 2019

Sir/Madam,

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 March, 2019, 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 mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within 30 days.

We request you to kindly take note of the above in your records.

Thanking you,
For: Link Intime India Private Limited

Authorised Signatory