

# LONGWELL INVESTMENT PVT. LTD.

Date: 03.04.2025

To,  
The Audit Committee/ Company Secretary  
Godfrey Phillips India Limited  
Macropolo Building GF  
Next to Kala Chowky  
PO Dr. Babasaheb Ambedkar Road,  
Lalbaug, Mumbai - 400033

Dear Sir,

**Sub: Disclosure under Regulation 31 (4) of the SEBI (SAST) Regulation, 2011 in respect of Godfrey Phillips (GPI).**

In terms of Regulation 31(4) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, M/s. Longwell Investment Private Limited, hereby confirm that we hold 80,000 equity shares of Godfrey Phillips India Limited as on March 31, 2025 and have not made any encumbrance of shares directly or indirectly, during the financial year ended March 31, 2025.

Therefore, you are requested to take note of the “NIL” disclosure of encumbrances over the shares of Godfrey Phillips India Limited held by us.

Kindly take the above information on record.

Thanking You

**For LONGWELL INVESTMENT PRIVATE LIMITED**

For LONGWELL INVESTMENT PRIVATE LIMITED

  
**Umesh Kumar Modi**  
**Chairman & Director**  
DIN: 00002757 

Director