

July 5, 2016

1. **The Manager**
BSE Ltd.
25th Floor, Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001

Fax No. : 022-22722039/22722037/22723121

2. **The Manager, Listing Department**
National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block - G
Bandra-Kurla Complex
Bandra (East)
Mumbai – 400 051

Fax No. : 022-26598237/26598238

Sub. : Appointment of new Registrar and Share Transfer Agent

Dear Sirs,

This is to kindly inform you that the Company has appointed M/s Link Intime India Private Limited (a SEBI registered Share transfer agent) as its new Registrar & Share Transfer Agent in place of Sharepro Services (India) Private Limited with effect from 1st July, 2016.

The Address and contact details of our new Registrar & Share Transfer Agent is as under :

Link Intime India Pvt Ltd
C-13 Pannalal Silk Mills Compound
L BS Marg, Bhandup West,
Mumbai 400 078
Tel : 91-022-2594 6970 Fax: 91-022-2594 6969
Email : mt.helpdesk@linkintime.co.in

Thanking you,

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



SANJAY GUPTA
Company Secretary