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Jasola, New Delhi-110025 India.  
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February 7, 2021

BSE Limited  
P.J. Towers,  
Dalal Street,  
Mumbai - 400 001

National Stock Exchange of India Ltd  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex,  
Bandra (E), Mumbai - 400 051

**Scrip Code: 500163**

**Scrip Symbol: GODFRYPHLP**

Dear Sir / Madam,

**Subject: Disclosure on search and seizure by Income Tax Department**

We hereby inform you that the Income Tax Department had searched the office premises of Godfrey Phillips India Limited (the "Company") from February 3, 2021 to February 7, 2021 in connection with search carried out on a promoter of the Company under Section 132 of the Income Tax Act, 1961. The Company has extended full cooperation to the authorities and will participate in any proceedings, if required. The Company will update the stock exchanges of material information/event, if any, in accordance with its obligations under the Securities and Exchange (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you,

Yours Sincerely,

For Godfrey Phillips India Limited

**Sanjay Gupta**  
(Company Secretary)

