



**GODFREY PHILLIPS**  
— INDIA LIMITED —

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.com

**28<sup>th</sup> July, 2023**

**The Manager**  
**BSE Limited**  
25<sup>th</sup> Floor, Phiroze Jeejabhoy Towers,  
Dalal Street  
Mumbai- 400001  
**SCRIP CODE: 500163**

**The Manager, Listing Department**  
**National Stock Exchange of India Limited**  
Exchange Plaza, C-1, Block-G,  
Bandra-Kurla Complex, Bandra (East),  
Mumbai- 400051  
**SYMBOL: GODFRYPHP**

**Sub.: Intimation of Notice to Shareholders for transfer of Equity Shares to the Investor Education and Protection Fund (IEPF) Authority.**

Dear Sirs,


Pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith a copy of reminder letter sent to the Shareholders who have not claimed their dividend for seven or more consecutive years and whose Equity Shares are liable to be transferred to the IEPF Authority in compliance with the provisions of Section 124(6) of the Companies Act, 2013 read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2014, as amended.

The list of Shareholders whose Equity Shares are liable to be transferred to the IEPF Authority is available on the Company's website [www.godfreyphillips.co](http://www.godfreyphillips.co)

This is for your information and record please.

Kindly take the same on records.

Thanking you,  
Yours Faithfully,  
**For Godfrey Phillips India Limited**

  
**Sanjay Kumar Gupta**  
**Company Secretary**  
**M. No.: 7545**

**Encl.: As above**



**GREAT PLACE TO WORK® CERTIFIED**

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

**LINK INTIME INDIA PRIVATE LIMITED**

CIN : U67190MH1999PTC118368

Registered Office: C-101, 247 Park, L.B.S. Marg, Vikhroli (W), Mumbai-400083.

Phone: 91-22-4918 6270; Email: [mumbai@linkintime.co.in](mailto:mumbai@linkintime.co.in); Website: [www.linkintime.co.in](http://www.linkintime.co.in)

Ref. No.

Name

Add1

Add2

Add3

City Pin

Date : 27/07/2023

Folio No./DP-CLID :

Shares :

Dear Shareholder,

**Unit: GODFREY PHILLIPS INDIA LIMITED****Sub: Transfer of shares in respect of which dividend has not been claimed for seven consecutive years to Investor Education and Protection Fund.**

This is to inform you that pursuant to the provisions of Section 124(6) of the Companies Act, 2013 read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund Rules), 2016, as amended, (IEPF Rules) notified by the Ministry of Corporate Affairs which inter-alia, provides that all unclaimed dividend and shares in respect of which Dividends have not been claimed or paid for seven (7) consecutive years or more, shall be transferred to the Investor Education and Protection Fund (IEPF) set up by the Government of India. Accordingly, the Unclaimed Dividend for the Financial Year 2015-16 declared by the Company and the corresponding Equity Shares on which Dividend remained unclaimed/unpaid for seven (7) consecutive years starting from the Financial Year 2015-16 shall be transferred to the Demat Account of the IEPF Authority within a period of 30 days from the due date of transfer (November 01, 2023).

It has been noticed that you have not encashed the dividend for the last seven consecutive years commencing from the unpaid dividend for the financial year 2015-16 on the equity shares held by you. The details of unclaimed dividend amount are mentioned below:

<b>Dividend for the year</b>	<b>Warrant No.</b>	<b>Amount ( Rs )</b>
Final Dividend for the year 2015-2016		
Final Dividend for the year 2016-2017		
Final Dividend for the year 2017-2018		
Final Dividend for the year 2018-2019		
Interim Dividend for the year 2019-2020		
Final Dividend for the year 2020-2021		
Final Dividend for the year 2021-2022		

You are requested to claim the unpaid dividend for the year 2015-2016 to 2021-2022 within a period of 60 days from the date of this notice, failing which the shares will be transferred to the IEPF by the Company as per the provisions of IEPF Rules.

Please note that, any further dividend, including other corporate benefits, on such Shares shall be credited to the IEPF and no claim shall lie against the Company in respect of the unclaimed dividend amount and the Shares transferred to the IEPF. Once the shares/dividend are transferred to the IEPF, such shares/dividend may be claimed by the concerned Members from the IEPF Authority by following the procedure prescribed under the aforesaid IEPF Rules, as amended from time-to-time, members can also refer to the details available on [www.iepf.gov.in](http://www.iepf.gov.in) in this regard.

To claim above unpaid dividend or in case you need any information / clarification, please contact Link Intime India Pvt. Ltd., C-101, 247 Park, L B S Marg, Vikhroli (West), Mumbai- 400083. Tel. No. 022-49186270, E-mail: [rnt.helpdesk@linkintime.co.in](mailto:rnt.helpdesk@linkintime.co.in).

Thanking you,

Yours faithfully,

**For Link Intime India Private Limited**

SD/-

**Authorised Signatory**

\*This is computer generated letter &amp; does not require signature.