

29<sup>th</sup> July, 2019

**The Manager, Listing Department**  
**The National Stock Exchange of India Ltd.**  
**Exchange Plaza, Bandra Kurla Complex**  
**Bandra (E), Mumbai – 400 051**  
**Fax No. : 022-26598237 / 38**  
**NSE Symbol : GODFRYPHLP**

**The Manager**  
**BSE Ltd.**  
**Phiroze Jeejeebhoy Towers**  
**Dalal Street, Mumbai – 400 001**  
**Fax No. : 022-22721919, 3121**  
**BSE Scrip Code : 500163**

**Sub.: Newspaper Notice to Shareholders of the Company with respect to Transfer of Shares to Investor Education and Protection Fund (IEPF) Authority**

Dear Sirs,

We hereby enclose copies of the notice for the attention of Shareholders of the Company with respect to proposed Transfer of Shares to Investor Education and Protection Fund (IEPF) Authority, as published on 29<sup>th</sup> July, 2019 in Economic Times (All Editions) & Maharashtra Times (Mumbai Edition) in pursuance of requirement of Section 124(6) of the Companies Act, 2013 read with Investor Education and Protection Fund (IEPF) Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, as amended.

We hope that you will find the above in order and request you to take it on record.

Thanking you,

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



**SANJAY GUPTA**  
Company Secretary

Encl : As above

# InterGlobe and Bhatia Took a

Gangwal's ownership in airline was more of sweat equity: IGE official

Our Bureau

New Delhi: InterGlobe Enterprises (IGE), the holding company of IndiGo promoter Rahul Bhatia, is said to have defended its control of the airline by saying that the compa-

ny and Bhatia took all the economic risks while Rakosh Gangwal's ownership was more of sweat equity.

"Gangwal's ownership was in the form of sweat equity and the entire economic risk, way above and beyond InterGlobe's contractual agreement with Gangwal, was borne by InterGlobe," said a person close to Bhatia who did not want to be identified.

The person said IGE group had invested ₹1,100 crore in the business, while the earlier requirement was of ₹200 crore. "All the risks we carry, while the

economic gains were shared equally.. Bhatia or IGE did not ask Gangwal to dilute some stake in the company, which could have been done," the person said.

Although the shareholder agreement between the two founders was tweaked when the airline was listed in 2015, the person said the essence of the agreement remained.

"The RG group is seeing the animal (IndiGo) succeed and wanted more... Somebody is trying to forget

In the Fly

Bhatia family and IGE together own

38.23%

Gangwal, his wife and trust hold

36.65%



## GODFREY PHILLIPS INDIA LIMITED

CIN: L16004MH1936PLC008587

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

Phone: 022-6195 2300/ Fax : 022-6195 2319

Corp. office: Omaxe Square, Plot No. 14, Jasola District Centre, Jasola, New Delhi - 110 025. Phone: 011-61119300, 26832155

Email: info-gpi@medf.com / Website: www.godfreyphillips.com

### NOTICE TO SHAREHOLDERS UNDER SECTION 124(6) OF THE COMPANIES ACT, 2013 FOR TRANSFER OF SHARES TO IEPF AUTHORITY

Members of the Company are hereby informed that in terms of provisions of Section 124(6) of the Companies Act, 2013, all shares in respect of which dividends have remained unclaimed/unpaid for seven consecutive years or more, are required to be transferred by the Company to the Investor Education and Protection Fund (IEPF) set up by the Government of India.

Further, as per the provisions of IEPF Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, as amended, (IEPF Rules) the concerned Members, in respect of whom dividends have remained unclaimed/unpaid for seven consecutive years, are being provided an opportunity to claim such unpaid/unclaimed dividends, by sending a letter under their signature together with self-attested copy of PAN Card, so as to reach at the Office of our Registrar and Transfer Agent (RTA) M/s Link Intime India Pvt. Ltd., C-101, 247 Park, L B S Marg, Vikhroli (West), Mumbai - 400083, Tel. No. 022-49186270, e-mail: rt.helpdesk@linkintime.co.in latest by 26<sup>th</sup> October, 2019. The details of such members and number of shares that would be required to be transferred to the IEPF Authority, is being made available on Company's website also. In the event a valid claim is not received by the Company by 26<sup>th</sup> October, 2019, the Company shall take suitable steps to transfer such shares in accordance with the provisions mentioned in the said IEPF Rules.

Once the shares are transferred to the IEPF Authority by the Company, such shares may be claimed by the concerned Members only from the IEPF Authority by following the procedure prescribed under the aforesaid IEPF Rules, as amended or restated from time to time.

Individual letters in this regard have been sent to concerned Members at their last known address registered/available with the Registrar & Share Transfer Agent (RTA) of the Company.

Details of Unclaimed/unpaid dividends are available with the Company, in respect of year 2011-12 onwards, details whereof are available on the website of the Company. <https://www.godfreyphillips.com/company/investor-relation/financials/investor-information/> under the Unclaimed Dividend category. All Members are advised to stake their claim immediately for such unclaimed/unpaid dividends.

A Member having any query on this matter may contact the Company Secretary or our RTA (M/s Link Intime India Pvt. Ltd.) by sending letter/e-mail.

For Godfrey Phillips India Limited

Sd/

Sanjay Gupta

Company Secretary

M No. 7545

Date: 29<sup>th</sup> July, 2019

## HINDUSTAN PETROLEUM CORPORATION LIMITED



Regd. Office: 17, Jamshedji Tata Road, Mumbai - 400 020

Website : [www.hindustanpetroleum.com](http://www.hindustanpetroleum.com)

E-mail : [corphqo@hpcl.in](mailto:corphqo@hpcl.in)

CIN: L23201MH1952GOI008858

### NOTICE OF THE 67<sup>th</sup> ANNUAL GENERAL MEETING

#### Annual General Meeting

Notice is hereby given that the 67th Annual General Meeting (AGM) of the Members of Hindustan Petroleum Corporation Limited will be held on Wednesday, August 21, 2019 at 11.00 A.M. at Y.B. Chavan Auditorium.

POWERED BY



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