



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
isc-gpi@modi-ent.com

31th May, 2023

**The Manager
BSE Limited**
25th Floor, Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai – 400 001
BSE Scrip Code : 500163

**The Manager, Listing Department
The National Stock Exchange of India
Limited**
Exchange Plaza, C-1, Block-G,
Bandra Kurla Complex Bandra (East),
Mumbai – 400 051
Symbol : GODFRYPHLP

Sub.: Intimation under Regulation 30 of SEBI (LODR) Regulations, 2015, w.r.t. letter sent to physical shareholder for furnishing of PAN, KYC, Nomination and Bank details.

Dear Sirs,

In terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please note that the Company has sent a reminder letter in accordance with SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD-1/P/CIR/2023/37 dated March 16, 2023 on May 29, 2023 which mandated investor holding securities of listed Companies in physical form to furnish the details as given below:

- PAN
- Nomination
- Postal Address with Pin code, Email Id and Mobile Number
- Bank Account details (Bank Name, Branch, Account Number, IFSC Code and MICR code)
- Specimen Signature

Sample of reminder letter is enclosed herewith.

The above information is also made available on the website of company at www.godfreyphillips.co

Kindly take the same on record.

Thanking you,

Yours faithfully,
FOR GODFREY PHILLIPS INDIA LIMITED

**SANJAY KUMAR GUPTA
COMPANY SECRETARY**

Encl: As above



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

KYC REQUEST FORM

To
Link Intime India Private Limited
C-101, 247 Park, L.B.S.Marg, Vikhroli (West)
Mumbai - 400083.
Unit: Godfrey Phillips India Limited

Date : / /
Folio No :
No. of Shares :
Category :
Status :
Serial No :

Dear Sir/Madam,

I/We, refer to the current status of the above-mentioned folio as provided by you in the following table:

| Name of the Security holder(s) | PAN (A) | Specimen Signature (B) | Email ID (C) | Mobile No. (D) | Nominee Details (E) |
|--------------------------------|----------|------------------------|--------------|----------------|---------------------|
| | Required | Required | Optional | Required | Required |
| ----- | | | | | |
| ----- | | | | | |
| ----- | | | | | |

Bank Details:

| | | | | | |
|----------------------------|----------|----------------|--|--|--|
| Name of the Bank | | | | | |
| Bank Account Number | Required | | | | |
| IFSC | | MICR No | | | |

I/We are forwarding herewith Investor Service Request Form ISR-1 along with the required supporting KYC documents for updation.

Signature(s):

| First Holder | Joint Holder -1 | Joint Holder -2 | Joint Holder -3 |
|--------------|-----------------|-----------------|-----------------|
| | | | |
| | | ----- | ----- |



Postal No :

Serial No:

City - PIN -

Unit Name : Godfrey Phillips India Limited

Print Date: