

22nd November 2024

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400001
SCRIP CODE: 500163

National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G Block,
Bandra-Kurla Complex,
Bandra (East), Mumbai 400051
SYMBOL: GODFRYPHLP

Sub.: Intimation of issue of Duplicate Share Certificate under Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sirs,

In pursuance of Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to kindly intimate you that the Company has issued, through its Registrar and Share Transfer Agents i.e. Link Intime India Private Limited, the following Duplicate Share Certificate in lieu of old Share Certificate reported as lost or misplaced, the details are given below:

Name of the Shareholder	Folio No.	Old Certificate No.	Distinctive No.		Number of shares	New Certificate No.
			From	To		
ISHWER BHIMJI MANSETA MEGH ISHWER MANSETA	M03526	1561	1027621	1028120	500	3491

Further, pursuant to the SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated January 25, 2022, a Letter of Confirmation will be issued to the securities holder/claimant upon completion of necessary procedures regarding duplicate Share Certificate.

The proof of receipt of intimation by the Registrar and Share Transfer Agents is enclosed herewith.

You are kindly requested to acknowledge the same.

Thanking you,
Yours Faithfully,
For Godfrey Phillips India Limited

Punit Kumar Chellaramani
Company Secretary & Compliance Officer

Encl: as above

Date: 21.11.2024

**To,
Company Secretary
Godfrey Philips India Ltd,
Omexe Square, Plot No. 14
Jasola District Centre,
Jasola,
New Delhi- 110025**

Sub: Regulation 39(3) of SEBI (LODR), 2015.

Dear Sir / Madam,

Please find below mentioned details pertaining to the security for which Certificates has been issued.

Sl. No.	Shareholder(s) Name	Folio No.	New Certificate No	No. of Shares	Distinctive nos.
1	ISHWER BHIMJI MANSETA MEGH ISHWER MANSETA	M03526	3491	500	1027621 - 1028120

Thanking You,

Yours faithfully,
For Link Intime India Pvt. Ltd



Ashok Shetty
Vice President – Corporate Registry