



GODFREY PHILLIPS
— INDIA LIMITED —

Godfrey Phillips India Limited
49 Community Centre,
Friends Colony, New Delhi-110 025
Tel: +91 11 2683 2155, 2684 0148
Fax: +91 11 4168 9102
www.godfreyphillips.com
isc-gpi@modi.com

24th June, 2019

1. **The Manager**
BSE Ltd.
25th Floor, Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001

Fax No. : 022-22722039/22722037/22723121

2. **The Manager, Listing Department**
National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block - G
Bandra-Kurla Complex
Bandra (East)
Mumbai – 400 051

Fax No. : 022-26598237/26598238

Sub: Intimation of issue of duplicate share certificate under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir

In pursuance to Regulation 39(3) of 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 to the shareholder in lieu of old share certificate reported as lost or misplaced and on completion of all requirements:

Name of the Shareholder	Folio No.	Old Certificate No.	Distinctive No. From-To	Number of shares	New Certificate No.
S Parvathi Ammal	A01534	107	70506-70705	200	3273

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**

for 
SANJAY GUPTA
Company Secretary

ASHU RAWAT

Subject: FW: A01534 Duplicate approval date

From: Udaya Rao [mailto:udaya.rao@linkintime.co.in]

Sent: 24 June 2019 14:58

To: ASHU RAWAT <ARAWAT-gpi@modi.com>

Cc: NITTEN GUPTA <NITTENGUPTA-gpi@Modi.com>; "suman shetty" <suman.shetty@linkintime.co.in>

Subject: RE: A01534 Duplicate approval date

Inward No	Inward Date	Seller Folio	Seller Name	Buyer Folio	Buyer Name	Outward No	Status	Total Shares	Transfer No	Old RTA Ref No	Approval Date	Despatch No	Dispatch Date	Dispatch Mode
DU500224	31/05/2019	A01534	S PARVATHI AMMAL	A01534	S PARVATHI AMMAL	TN500221	Closed	200	<u>TN500221</u>		13/06/2019	<u>EM861854248IN</u>	22/06/2019	Speed Post

Thanks & Regards,

LINKIntime

Udaya Rao | Senior Associate- Corporate Registry | Link Intime India Pvt. Ltd

Phone: +91 22 49186000 | Extn: 2336

Fax: +91 22 49186060

✉ udaya.rao@linkintime.co.in

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