

October 25, 2023

The Manager
BSE Limited
25th 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: GODFRYPHLP

Sub.: Intimation under Regulation 30 of SEBI (LODR) Regulations, 2015, w.r.t. letter sent to physical shareholders 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/POD 1/P/CIR/2023/158 dated 26th September 2023 to the Shareholders holding Shares in Physical Form for updation of PAN, KYC, Nomination and Bank details in accordance with the aforesaid Circular.

Sample of reminder letter is enclosed herewith.

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

You are kindly requested to take the above on record.

Thanking You,
Yours faithfully,
For Godfrey Phillips India Limited

Sanjay Kumar Gupta
Company Secretary
M. No.- 7545
Encl: as above



GODFREY PHILLIPS
—INDIA LIMITED—

Godfrey Phillips India Limited

CIN : L16004MH1936PLC008587

Regd. Office: Macropolo Building, Ground Floor, Next to Kala Chowky P.O., Dr. Babasaheb Ambedkar Road, Lalbaug Mumbai Maharashtra 400033
Tel No.: 011-26832155, 61119300 | Fax No.: 011-41689102 | E-mail: isc-gpi@modi-ent.com | Website: www.godfreyphillips.com

FOR IMMEDIATE ATTENTION OF THE SHAREHOLDERS

Ref. No. Sr No
Name
Add1
Add2
Add3
City Pin

Date
Folio No./DP-CLID :
Shares :

Subject:- Reminder Letter for furnishing PAN, KYC, Nomination and Bank details by holders of Physical Shares.

Dear Sir/Madam,

We again draw your attention to the SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2021/655 dated 3rd November, 2021 and further clarifications vide its Circular(s) No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2021/687 dated 14th December, 2021, SEBI/HO/MIRSD/MIRSD- PoD-1/P/CIR/2023/37 dated March 16, 2023 and SEBI/HO/MIRSD/POD 1/P/CIR/2023/158 dated 26th September, 2023 wherein it was directed by SEBI to mandatorily update the PAN, KYC, Nomination details, Bank details, Contact details and Specimen Signature of all the Shareholders holding Shares in physical form and compulsory linking of PAN with AADHAAR. **Please be informed that if any of the aforesaid documents / details as mentioned in the aforesaid SEBI Circulars are not available with the Company / RTA on or after 31st December 2023, the securities of such Shareholder shall be frozen. Shareholder will be eligible to lodge grievance or avail service request from the RTA only after updation of the above details.** Further, Shareholders are also requested to ensure that their PAN is linked to AADHAAR as specified by the Central Board of Direct Taxes to avoid freezing of Folio.

In order to ensure that your Folio is not frozen on or after 31st December 2023, you are requested to provide the KYC details. As per the records of the Company / RTA, the following is the status of your KYC and Nomination details:

Sr. No.	Particulars	Status
1.	Permanent Account Number (PAN)	Required
2.	Postal Address	Required
3.	Email ID	Required
4.	Mobile No.	Required
5.	Registered bank account	Required
6.	Specimen Signatures	Required
7.	Nominee details	Required

Members are requested to download the below mentioned Forms from the **website of RTA** viz. Link Intime India Private Limited at <https://web.linkintime.co.in/KYC-downloads.html> or from **website of the Company** at <https://www.godfreyphillips.co/company/investor-relation/financials/investor-information/> and forward the same to RTA along with all the supporting documents based on requirements considering the above mentioned points:

Sr. No.	Form	Purpose
1	ISR-1	Request for registering PAN, KYC Details (including Mobile No. and Email ID) or Changes / Updation thereof.
2	ISR-2	Confirmation of Signature of securities holder by the Banker
3	ISR-3	Declaration Form for Opting-out of Nomination
4	SH-13	Nomination Form
5	SH-14	Cancellation or Variation of Nomination

Please note the following contact details of our RTA for the purpose of submitting the above said forms:

Link Intime India Private Limited

Address: C-101, 247 Park, L.B.S Marg, Vikhroli (West), Mumbai – 400 083.

Email: rnt.helpdesk@linkintime.co.in

Tel No: 022-49186000

Thanking you,
Yours faithfully,

For Godfrey Phillips India Limited

Sd/-

Sanjay Kumar Gupta
Company Secretary