



GODFREY PHILLIPS
INDIA LIMITED

GODFREY PHILLIPS INDIA LIMITED

Registered Office : Chakala, Andheri (E), Mumbai - 400 099.

June 10, 2011

Dear Shareholder,

**Sub : Green initiative in Corporate Governance -
Electronic Mode of service of documents**

As you are aware, you are entitled to be furnished, free of cost, a copy of the balance sheet of the Company and all other documents as required under the Companies Act, 1956 (the "Act") to be attached thereto and all other communication as a member of the Company.

The Ministry of Corporate Affairs ("MCA"), has taken a "Green Initiative in the Corporate Governance" by allowing paperless compliances by the Companies vide circular dated April 21, 2011 and April 29, 2011 inter-alia stating that a Company would have ensured compliance with the provisions of Section 53 of the Act, if service of documents have been made through electronic mode.

To take part in the above Green Initiative, we propose to send documents such as Notices for General Meetings, including Annual Reports etc. for the year ended 31st March, 2011 onwards and other communication, in electronic form, to the e-mail addresses of the members as are available in the Register of Members of the Company.

In view of the above, in case you are holding the shares in physical form you are requested to register your e-mail address on or before 30th June, 2011, with Sharepro Services (India) Pvt. Ltd., Registrar and Transfer Agent (RTA) of the Company at the link <http://www.shareproservices.com/ginitiative.asp> In case you are holding the shares in Demat form please register your e-mail address with your Depository Participant (DP) or RTA.

Please note as and when there is a change in your e-mail address, you are requested to update the same with your DP or RTA, as the case may be.

In case you desire to receive the above mentioned documents in physical form, you are requested to update the requirement at the link <http://www.shareproservices.com/ginitiative.asp> or alternatively send an e-mail to us at isc-gpi@modi.com on or before 30th June, 2011. If you do not opt for the physical mode on or before 30th June, 2011, you will be deemed to have opted for receiving documents from the Company in electronic form by e-mail and accordingly, all the communication will be sent to you in electronic form by e-mail to your e-mail address as may be available in the records of the Company or RTA or DP.

Let's be part of this 'Green Initiative' and contribute to the Corporate Social Responsibility initiative of the Company. We are sure that you would welcome the 'Green Initiative' taken by the MCA and your Company's desire to participate in the same.

Please note that all these documents will also be available on Companies website www.godfreyphillips.com

Thanking you,

Yours faithfully,
For **Godfrey Phillips India Limited**
Sd/-
Sanjay Gupta
Company Secretary

To,

दुसरा मोड *Second Fold*

भेजनेवालेका नाम और पता

SENDER'S NAME AND ADDRESS

SHAREPRO SERVICES (INDIA) PVT. LIMITED
UNIT : GODFREY PHILLIPS INDIA LIMITED
13 A/B, Samhita Warehousing Complex, 2nd Floor,
Sakinaka Telephone Exhcange Lane, Off Andheri Kurla Road,
Sakinaka, Mumbai - 400 072.

पहला मोड *First Fold*