

December 19, 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 regarding loss of 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, we would like to inform you that the Company has received information, through its Registrar and Share Transfer Agents i.e. Link Intime India Private Limited, that the following Share Certificate has been reported lost or misplaced:

| Name of the Shareholder | Folio No. | Old Certificate No. | Distinctive No. | | Number of Shares | Date of Stop Transfer | Date of receipt of Intimation by the Company from Link Intime India Pvt. Ltd. (RTA) |
|-------------------------|-----------|---------------------|-----------------|--------|------------------|-----------------------|---|
| | | | From | To | | | |
| SAROJINI BAIJAL | B00976 | 238 | 169921 | 170480 | 560 | 18/12/2023 | 19/12/2023 |

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