

17<sup>th</sup> January, 2017

The Manager, Listing Department  
The National Stock Exchange of India Limited.  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (E)  
Mumbai – 400051  
Fax No : 022-26598237/38  
NSE Symbol : GODFRYPHLP

BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001  
Fax No : 022-22721919, 3121  
BSE Scrip Code : 500163

**Reg.: STATUS OF COMPLAINTS FOR THE QUARTER ENDED 31<sup>ST</sup> DECEMBER, 2016**

Dear Sir,

Pursuant to the requirement of Regulation 13(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached a statement for the quarter ended 31<sup>st</sup> December, 2016 giving number of investor complaints pending at the beginning of the quarter, those received during the quarter, disposed of during the quarter and those remaining unresolved at the end of the quarter.

This is for your kind information and record please.

Thanking you,

Sincerely yours,  
for **Godfrey Phillips India Limited**



**Sanjay Gupta**  
Company Secretary

Encl.: As above

16.01.2017

To,  
Company Secretary  
Godfrey Phillips India Limited  
Omexe Squire, Plot No. 14  
Jasola District Centre  
Jasola, New Delhi - 100025

Dear Sir/Madam,

SUB: Investor Grievance Report for the quarter ended 31.12.2016

Unit: GODFREY PHILLIPS INDIA LIMITED

Please refer the below Investor grievance details for the period from 01.10.2016 to 31.12.2016.

1.	No. Investor Complaints pending at the beginning of quarter	NIL
2.	No. of Investor Complaints received during the quarter.	14
3.	No of Investor Complaints disposed of during the quarter	14
4.	No. of Investor Complaints remaining unresolved at the end of the quarter.	0

This is for your information and record.

Yours faithfully,  
For **Link Intime India Pvt Ltd.**

  
Authorised Signatory

16.01.2017

To:  
Company Secretary  
Godfrey Phillips India Limited  
Omexe Squire, Plot No. 14  
Jasola District Centre  
Jasola, New Delhi - 100 025

**GODFREY PHILLIPS INDIA LIMITED**

(CIN: L16004MH1936PLC008587)

Statement showing Redressal of Investor Complaints Pursuant to Regulation 13(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

SR. NO	PARTICULARS	NO OF COMPLAINTS
1.	Investor Complaints Pending at the beginning of the Quarter 30.09.2016.	NIL
2.	Investor Complaints resived during the Quarter	14
3.	Investor Complaints disposed of during the Quarter	14
4.	Investor Complaints remaining unresolved at the end of the Quarter 31.12.2016.	0

This is for your information and record.

Yours faithfully,  
For **Link Intime India Pvt Ltd.**

  
Authorised Signatory

SR. No	INW NO. & DATE	NAME OF SENDER	NATURE OF COMPLAINT / REQUEST	OUTWARD NO. & DATE	SOURCE
1	ID110 03/10/2016	B00057 DEVJI VISHINDAS BADLANI	262 Non Receipt of Exchange Cert	OD100 22/10/2016	INVESTOR
2	ID115 04/10/2016	P10577 PRAJWALIT KUMAR PARIKH	254 Non Receipt of Dividend / Interest / Redemption Warrant	OD95 15/10/2016	INVESTOR
3	ID133 19/10/2016	M00187 AILA BALKRISHNA MAYYA	253 Non Receipt of Share Certificate(s) - Transfer	OD127 09/11/2016	INVESTOR
4	ID138 25/10/2016	A10348 ASHWINI VIJAY KARANDIKAR	254 Non Receipt of Dividend / Interest / Redemption Warrant	OD118 07/11/2016	INVESTOR
5	ID178 11/11/2016	R01736 MADHURI RAMAKANT RANGNEKAR	254 Non Receipt of Dividend / Interest / Redemption Warrant	OD158 23/11/2016	INVESTOR
6	ID188 15/11/2016	G00705 PADMAKAR MAHADEO GARUD	262 Non Receipt of Exchange Cert	OD171 26/11/2016	INVESTOR
7	ID190 15/11/2016	IN30077310164302 BOMBAY STOCK EXCHANGE OF INDIA LTD	257 Non Receipt of Annual Report	OD177 30/11/2016	STOCK EXCHANGE
8	ID199 21/11/2016	S01709 MAYANK NAVNITLAL SHAH	257 Non Receipt of Annual Report	OD182 03/12/2016	INVESTOR
9	ID201 22/11/2016	M10481 MANHAS AMARJIT SINGH	254 Non Receipt of Dividend / Interest / Redemption Warrant	OD176 26/11/2016	INVESTOR
10	ID211 01/12/2016	B00337 DASHRATLAL MANILAL BAROT	267 Non Receipt of Rep/Spl/Con/Dup	OD195 09/12/2016	INVESTOR
11	ID229 13/12/2016	J00051 ARUN JOSHI	254 Non Receipt of Dividend / Interest / Redemption Warrant	OD221 22/12/2016	INVESTOR
12	ID242 20/12/2016	S01709 MAYANK NAVNITLAL SHAH	254 Non Receipt of Dividend / Interest / Redemption Warrant	OD221 02/01/2017	INVESTOR
13	ID245 23/12/2016	S00853 GAVRANG BABULAL SHAH	253 Non Receipt of Share Certificate(s) - Transfer	OD240 14/01/2017	INVESTOR
14	ID247 23/12/2016	P01192 REKHA PRASAD	253 Non Receipt of Share Certificate(s) - Transfer	OD230 06/01/2017	INVESTOR