

Omaxe Square Plot No.14, Jasola District Centre Jasola, New Delhi-110025 India. Tel.: +91 11 2683 2155, 6111 9300 Fax: +91 11 4168 9102 www.godfreyphillips.com Email: isc@godfreyphillips.co.in

18th April 2024

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400001. SCRIP CODE: 500163 National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (East), Mumbai 400051. SYMBOL: GODFRYPHLP

Sub: Disclosure in pursuance of SEBI Circular No. SEBI/HO/DDHS/DDHS-RACPOD1/P/CIR/2023/172 dated 19th October 2023.

Dear Sir/Madam,

We confirm that we don't fall under the category of Large Corporate as per the applicability criteria given under the SEBI circular SEBI/HO/DDHS/DDHS-RACPOD1/P/CIR/2023/172 dated 19th October 2023.

Request you to take the above information on records.

Yours faithfully,

For Godfrey Phillips India Limited

Sanjay Kumar Gupta Designation: Company Secretary Contact Details: +91 11 61119300 Sunil Agrawal Designation: Chief Financial Officer Contact Details: +91 11 61119300



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