11th August, 2020

1. The Manager
   BSE Ltd.
   25th Floor, Phiroze Jeejeebhy Towes
   Dalal Street
   Mumbai – 400 001

   Fax No. : 022-22722039/22722037/22723121

2. The Manager, Listing Department
   National Stock Exchange of India Ltd.
   Exchange Plaza, C-1, Block - G
   Bandra-Kurla Complex
   Bandra (East)
   Mumbai – 400 051

   Fax No. : 022-26598237/26598238

Sub: Intimation regarding loss of share certificate under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir

In pursuance to Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to kindly intimate 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 as lost or misplaced:

<table>
<thead>
<tr>
<th>Name of the Shareholder</th>
<th>Folio No.</th>
<th>Old Certificate No.</th>
<th>Distinctive No. From-To</th>
<th>Number of shares</th>
<th>Date of Stop Transfer</th>
</tr>
</thead>
<tbody>
<tr>
<td>Bhola Devi Khanna jointly with C L Khanna Malti Kacker Rajiv Kacker</td>
<td>K02649</td>
<td>1209</td>
<td>770496-771195</td>
<td>700</td>
<td>08-08-2020</td>
</tr>
</tbody>
</table>

The proof of receipt of intimation by the Registrar and Share Transfer Agents is enclosed herewith.

You are kindly requested to acknowledge the same.

Thanking you,

Yours faithfully,

For GODFREY PHILLIPS INDIA LIMITED

SANJAY GUPTA
Company Secretary
Dear Team,

As per the Regulation 39(3) of SEBI (Listing obligations and disclosure requirement), Regulation 2015, we are sending herewith information pertaining to Stop Transfer which we have already noted in our database. Please find attached letter received from the Investor.

Client Name : Godfrey Phillips India Limited

<table>
<thead>
<tr>
<th>Stop Transfer Date</th>
<th>Folio No</th>
<th>Name</th>
<th>Certificate No.</th>
<th>Distinctive No.</th>
<th>No. of Shares</th>
<th>Reason</th>
</tr>
</thead>
<tbody>
<tr>
<td>08 Aug 2020</td>
<td>K02649</td>
<td>BHOLA DEVI</td>
<td>1209</td>
<td>770496 - 771195</td>
<td>700</td>
<td>Lost By Holder</td>
</tr>
</tbody>
</table>

Regards
Link Intime India Pvt Ltd.

This is an auto generated report.