14th August, 2020

The Manager, Listing Department
The National Stock Exchange of India Ltd.
Exchange Plaza, Bandra Kurla Complex
Bandra (E), Mumbai – 400 051
Fax No. : 022-26598237 / 38
NSE Symbol : GODFRYPHLP

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

Sub. : Newspaper Advertisement - Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sirs,

In terms of Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached a copy of the advertisement published in Economic Times (All Editions) & Maharashtra Times (Mumbai Edition).

Thanking you,

Yours faithfully,

for GODFREY PHILLIPS INDIA LIMITED

SANJAY GUPTA
Company Secretary
Encl : As above
Steel Consolidated at ₹4,609 cr in Jun Qtr

Bureau

India's largest steelmaker reported a consolidated net profit of ₹4,609 crore in the June quarter, compared with ₹4,570 crore a year earlier. In the previous quarter, it had posted a 2% drop in profit. Revenue from operations declined almost 30% on year to ₹25,289 crore.

"During the quarter, we rationalised our operations and sales across geographies in line with underlying regulatory and market conditions. It had an adverse impact on our volumes and margins," Narendran said. However, due to a lack of domestic demand, it focused on export markets and generated free cash flows despite adverse market conditions, he added.

GODFREY PHILLIPS INDIA LIMITED

CIN: L16040MH1983PLC008587
Regd. office: "Marcopole Building", Ground Floor, Dr. Babasaheb Ambedkar Road, Lalbagh, Mumbai - 400 033.

Phone: 022 6615 2300 / Fax: 022 6615 2319

Corporation office: Omans Square, Plot No. 14, Jodhla District Centre, Jodhla, New Delhi - 110 024.

Email: gphi@moltdent.com | Website: www.godfreyphillips.com

NOTICE

(For the attention of Equity Shareholders of Godfrey Phillips India Ltd.)

In order to send annual reports, notices and other communications/benefits to shareholders in electronic form, we request the Members of Godfrey Phillips India Limited ("Company"), who have not yet registered their email addresses or bank account details, to register the same in respect of their holdings in electronic form with the Depository Participants ("Depository"), and in respect of shares held in physical form by writing to the Company's Registrar and Share Transfer Agent, Link Intime India Pvt. Limited, C-101, 247 Park L.B.S. Marg, Vikhroli (West), Mumbai - 400083.

Pursuant to the General Circular No. 22/2020 dated May 5, 2020 issued by the Ministry of Corporate Affairs, the Company has enabled a process for the limited purpose of receiving the Company's annual report and notice of the Annual General Meeting (including remote voting instructions) electronically and the member may temporarily update their email address by accessing the link https://linkintime.in/enr/enr/email_register.html

for Godfrey Phillips India Limited
Sd/-
Sanjay Gupta
Company Secretary
(M.No. 7545)

Date: 12th August, 2020

GODFREY PHILLIPS INDIA LIMITED

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NOTICE TO SHAREHOLDERS UNDER SECTION 124(5) OF THE COMPANIES ACT, 2013 FOR TRANSFER OF SHARES TO IFEP AUTHORITY

Members of the Company are hereby informed that in terms of provisions of Section 124(5) of the Companies Act, 2013, all shares in respect of which dividends have remained unclaimed/unpaid for seven consecutive years or more, are required to be transferred by the Company to the Investor Education and Protection Fund (IEPF) as set up by the Government of India.

Further, as per the provisions of IEPF Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, it is informed that the concerned Members in respect of whose dividends have remained unclaimed/unpaid for seven consecutive years or more, are being provided an opportunity to claim such unclaimed dividends, by sending a letter under their signatures together with self-attested copy of PAN Card, as to reach at the Office of our Registrar and Transfer Agent RTAI M/s Link Intime India Pvt. Ltd., 101, 247 Park, L B S Marg, Vikhroli (West), Mumbai - 400083, Tel. No. 022- 66152300.