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Fax: +91 11 4168 9102  
www.godfreyphillips.co.in  
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**6<sup>th</sup> January 2026**

**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**

**The Vice President**

**National Securities Depository Limited**

Trade World, 'A' Wing, 4<sup>th</sup> Floor,  
Kamala Mills Compound,  
Senapati Bapat Marg, Lower Parel,  
Mumbai 400013.

**The Vice President**

**Central Depository Services (India) Limited**

Marathon Futures, A-Wing,  
25<sup>th</sup> Floor, NM Joshi Marg,  
Lower Parel,  
Mumbai 400013.

**Sub.: Certificate pursuant to Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018.**

Dear Sirs,

We are enclosing herewith Certificate dated 1<sup>st</sup> January 2026 issued by MUFG Intime India Private Limited (Formerly – Link Intime India Private Limited), the Registrar and Share Transfer Agent (RTA) of the Company confirming the compliance of Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31<sup>st</sup> December 2025.

Please take the same on record.

Thanking you,

Yours truly,

**For Godfrey Phillips India Limited**

**Pumit Kumar Chellaramani**

**Company Secretary & Compliance Officer**

Encl.: As above



**GREAT PLACE TO WORK® CERTIFIED**

Regd. Office: 'Macropolo Building', Ground Floor, Dr. Babasaheb Ambedkar Road, Lalbaug, Mumbai - 400 033  
CIN : L16004MH1936PLC008587

**Registered Address:**

C-101, Embassy 247, L.B.S. Marg,  
Vikhroli (West), Mumbai - 400083.

**Tel:** +91 22 4918 6000

[www.in.mpms.mufg.com](http://www.in.mpms.mufg.com)

Date : 01-01-2026

To,  
The Compliance Officer/ Company Secretary  
GODFREY PHILLIPS INDIA LIMITED  
MACROPOLO BUILDING, GROUND FLOOR  
NEXT TO KALA CHOWKY POST OFFICE  
DR. BABASAHEB AMBEDKAR ROAD, LALBAUG  
MUMBAI  
PINCODE : 400033

Sub : Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir/Madam,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st December 2025, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,

For **MUFG Intime India Private Limited**  
(Formerly Link Intime India Private Limited)



Ashok Shetty  
Sr. Vice President-Corporate Registry