



GODFREY PHILLIPS
—INDIA LIMITED—

GODFREY PHILLIPS INDIA LIMITED
Registered Office : Chakala, Andheri (E) Mumbai – 400 099

CORRIGENDUM

27th August, 2011

Dear Shareholder,

The Annual Report for the current financial year 2010-11 has already been mailed to you. After printing and mailing the Annual Report we discovered an inadvertent omission of “Clause D to Statement pursuant to Section 212 of the Companies Act, 1956” - forming part of Annual Report 2010-11 (after page no. 55) which is given below for your reference.

D. Financial details of the subsidiaries for the year ended and as at 31.3.2011										
Name of Subsidiary Company	Share Capital	Reserves	Other Liabilities	Total Assets	Long Term Investments (other than in Subsidiaries)	Turn over/ Total Income	Profit/ (loss) before tax	Provision for tax	Rs. In Lacs	
									Profit/ (loss) after tax	Proposed Dividend
1 International Tobacco Company Ltd.	100.00	1140.37	4161.68	5402.05	-	4260.83	38.77	1.44	37.33	-
2 Chase Investments Ltd.	119.26	246.61	0.73	366.60	277.07	11.93	9.82	0.87	8.95	-
3 City Leasing and Finance Company Ltd.	125.25	125.09	0.19	250.53	157.86	6.78	6.44	0.26	6.18	-
4 Manhattan Credits and Finance Ltd.	195.00	46.13	1.46	242.59	158.22	8.81	8.49	1.39	7.10	-
5 Kashyap Metal and Allied Industries Ltd.	7.70	676.24	1944.74	2628.68	283.82	16.49	(75.05)	-	(75.05)	-
6 Unique Space Developers Ltd.	81.96	(7.01)	2.95	77.90	-	1.74	(2.36)	-	(2.36)	-
7 Gopal Krishna Infrastructure & Real Estate Ltd.	5.00	(2.33)	0.06	2.73	-	-	(0.09)	-	(0.09)	-
8 Rajputana Infrastructure Corporate Ltd.	5.00	3.09	2320.06	2328.15	-	0.05	(0.04)	-	(0.04)	-

We sincerely apologise for the inadvertent error despite making all possible efforts to ensure error free Annual Reports. Kindly bear with us.

Thanking you,
Yours sincerely,
For GODFREY PHILLIPS INDIA LIMITED

Sd/-
(Sanjay Gupta)
Company Secretary