



GODFREY PHILLIPS
—INDIA LIMITED—

Godfrey Phillips India Limited
49 Community Centre,
Friends Colony, New Delhi-110 025
Tel: +91 11 2683 2155, 2684 0148
Fax: +91 11 4168 9102
www.godfreyphillips.com

isc-gpi@modi.com

Date : 22nd February, 2019

- 1. The Secretary**
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001
- 2. The Manager**
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Plot No. C/1, G Block
Bandra-Kurla Complex
Bandra (E), Mumbai – 400 051

Sub : Disclosure of events or information as per Regulation 30 of SEBI (LODR) Regulations 2015

Dear Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Unique Space Developers Limited a step down subsidiary of the Company has divested its entire stake in Gopal Krishna Infrastructure & Real Estate Limited (100% subsidiary of Unique Space Developers Limited) and hence consequently upon completion of sale, it shall cease to be subsidiary of Unique Space Developers Limited and in turn of the Company.

The details as required under Regulation 30 of SEBI LODR Regulations read with circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 are given in Annexure A to this letter.

This is for your kind information and record please.

Thanking you,

for **Godfrey Phillips India Limited**


Sanjay Gupta

Company Secretary



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Annexure A

Sale or disposal of unit(s) or division(s) or subsidiary of the listed entity:

Sr. No.	Particulars	Details
1.	the amount and percentage of the turnover or revenue or income and net worth contributed by such unit or division of the listed entity during the last financial year	Details of Gopal Krishna Infrastructure & Real Estate Limited As of 31st March, 2018 Rs. 8,371 percentage - (0%) Net worth - Rs. 2,68,699 percentage - (0%) No. of Shares sold – 50,000 Equity Shares of Rs. 10/- each
2.	Date on which the agreement for sale has been entered into	22 nd February, 2019
3.	The expected date of completion of sale/disposal	25 th February, 2019
4.	Consideration received from such sale/disposal	Rs, 269,000/-
5.	Brief details of buyers and whether any of the buyers belong to the promoter/ promoter group/group companies. If yes, details thereof;	K.K. Modi Investment & Financial Services Pvt Limited based out at New Delhi and belongs to the promoter group.
6.	Whether the transaction would fall within related party transactions? If yes, whether the same is done at "arms length	Yes the transaction has been done at Arms Length.
7.	additionally, in case of a slump sale, indicative disclosures provided for amalgamation/merger, shall be disclosed by the listed entity with respect to such slump sale.	Not Applicable

for **Godfrey Phillips India Limited**

Sanjay Gupta

Company Secretary