



## Philip Morris Global Brands, Inc.

April 1, 2016

To,

The Secretary  
BSE Limited  
Phiroze Jeejeebhoy Towers  
25th Floor, Dalal Street  
Mumbai - 400 001  
Fax No. : +91-22-22722041/ 22723719/ 22722039

The Secretary  
National Stock Exchange of India Limited  
Exchange Plaza  
Bandra Kurla Complex  
Bandra (E)  
Mumbai - 400 051  
Fax No. : +91-22-26598237/ 26598238

The Company Secretary  
Godfrey Phillips India Limited  
Registered office: Macropolo Building', Ground Floor,  
next to Kala Chowky Post Office, Dr. Babasaheb Ambedkar Road,  
Lalbaug, Mumbai - 400 033

**Regarding:** Disclosure of Shareholding pursuant to the Regulation 30(1) and 30(2) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Pursuant to the requirements of Regulation 30(1) & 30(2) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, please find attached a statement disclosing the particulars of shareholding held by Philip Morris Global Brands Inc., being a foreign promoter, in Godfrey Phillips India Limited as on 31<sup>st</sup> March, 2016.

Sincerely,

Ann Marie Kaczorowski  
Vice President, Secretary and Treasurer

Authorised Signatory  
Encl:a/a

