

COST AUDIT COMPLETION CERTIFICATE

TO WHOMSOEVER IT MAY CONCERN

This is to confirm that M/s Chandra Wadhwa & Co., Cost Accountants were appointed as Cost Auditors of our Company for the financial years 2015-16, 2016-17 & 2017-18 and they successfully completed the Cost Audit for the aforesaid financial years.

For **GODFREY PHILLIPS INDIA LIMITED**



Sanjay Gupta
Company Secretary

Dated : 8th April, 2019