



GODFREY PHILLIPS INDIA LIMITED

Nirlon House, III Floor, Dr. Annie Besant Road, Worli, Mumbai - 400 030.
Phones : 5663 7373 / 2496 0000 Fax : 2493 2260
Website : <http://www.godfreyphillips.com>

July 1, 2009

To

The Regional Transport Officer
Regional Transport Office,
Near Central Jail,
Thane - West 400 601

Dear Sir,

Sub: Sanction for 100% Sun control film

I am writing this letter on behalf of Shri Lalit K Modi, who is the Executive Director of Godfrey Phillips India Ltd.

In view of the recently perceived threat to the life of Shri Lalit K Modi and his family, round the clock Armed Police Guard at his residence and Armed body guard protection for each and every member of the family has been provided by the Police.

Shri Lalit Modi's family has two cars registered from your office which are used by his wife and children. We would request your approval for 100% Sun control film on all the car windows and wind screens, so as to protect the family when they travel.

The details of the cars are as follows

- 1. MH 04 BW 7878 - BLACK MERCEDES
- 2. MH 04 BS 800 - BLACK MERCEDES

We would be grateful if you could provide the approval for the above mentioned cars at your earliest convenience.

With kind regards,

Yours Sincerely,
For Godfrey Phillips India Ltd.


Authorized Signatory

O.S.

Plz inform & issue a letter according to provisions of M.V. Act & Rules made thereunder.

AAil
10/2/09

We aim to satisfy