



GODFREY PHILLIPS

INDIA LIMITED

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

April 9, 2009

To:

CONFIDENTIAL

The Commissioner of Police, Mumbai

Dear Sir,

Sub: Threat to the life of Shri Lalit K Modi, Chairman & Commissioner, IPL

I am writing this letter on behalf of Shri Lalit K Modi, who is the Executive Director of Godfrey Phillips India Ltd. Shri Lalit K Modi is currently camping in South Africa in connection with the conduct of Cricket T-20 Series of the IPL. We are grateful to you for having provided round the clock Armed Police Guard at his residential bungalow in Mumbai, in view of the recently perceived threat to his life from the underworld.

Because of the threat to his life from the underworld, our Company has decided to import an appropriate bullet proof car (which can provide protection against AK-56 rifle and B6 and B7 category of protection) for the use of Shri Lalit K Modi, while he travels by road. It is requested that NOC for importing the appropriate bullet proof car for the use of Shri Lalit K Modi may kindly be issued to us. For this act of kindness, we shall always remain indebted to you.

With kind regards,

Yours sincerely, For Godfrey Phillips India Ltd.

Authorised Signatory

We aim to satisfy

Registered Office: Chakala, Andheri (East), Mumbai - 400 099.