

Godrej Agrovet Ltd.  
Registered Office : Godrej One,  
3rd Floor, Pirojshanagar,  
Eastern Express Highway,  
Vikhroli (E), Mumbai 400 079, India.  
Tel. : +91-22-2518 8010/8020/8030  
Fax : +91-22-2519 5124  
Email : gavlho@godrejagrovet.com  
Website : www.godrejagrovet.com  
CIN : L15410MH1991PLC135359

**Dated:** April 9, 2024

To,  
**BSE Limited**  
P. J. Towers, Dalal Street,  
Fort, Mumbai – 400001

To,  
**National Stock Exchange of India Limited**  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (East), Mumbai-400051

**Ref.:** BSE Scrip Code No. "540743"

**Ref:** "GODREJAGRO"

Dear Sir / Madam,

**Sub: Certificate as per Regulation 40(9) and 40(10) of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Financial Year ended March 31, 2024:**

Please find enclosed herewith Certificate as per Regulation 40(9) and 40(10) of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Financial Year ended March 31, 2024.

Please take the same on your records.

Thanking you,

Yours sincerely,

**For Godrej Agrovet Limited**

**Vivek Raizada**  
**Head – Legal & Company Secretary & Compliance Officer**  
**(ACS 11787)**

**Encl.:** A/a



**VIKAS R CHOMAL AND ASSOCIATES  
PRACTICING COMPANY SECRETARIES**

**Head Office:** A/B-201, Manas Bldg, Kharkar Alley, Thane West, Thane 400601.

**Branch office:** C/o Dalal Desai & Kumana, Chartered Accountants, Union Co.op Insurance Bldg, 2<sup>nd</sup> Flr, 23, P M Road, Fort, Mumbai 400001.

**EMAIL:** [csvrca@gmail.com](mailto:csvrca@gmail.com) / [vikas@vrca.co.in](mailto:vikas@vrca.co.in), **Phone:** 022-25410931 / 9867811641

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**CERTIFICATE UNDER REGULATION 40(9) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE FINANCIAL YEAR ENDED MARCH 31, 2024**

I have examined all the Share Transfer Deeds, Memorandum of Transfers, Registers, Files and other documents relating to Godrej Agrovet Limited (“**the Company**”) having its Registered Office at Godrej One, 3<sup>rd</sup> Floor, Pirojshanagar, Eastern Express Highway, Vikhroli East, Mumbai 400079, Maharashtra, India, maintained by KFin Technologies Limited, Registrar and Share Transfer Agents of the Company, pertaining to transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies of Equity Shares of the Company for the period from April 1, 2023 to March 31, 2024 (i.e. Financial Year 2023-24), for the purpose of issuing a Certificate as per Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company and the Registrar and Share Transfer Agents of the Company, I/We, hereby certify as follows, for the Financial Year ended March 31, 2024:-

- A) As per the records made available to me/us, **no** request(s) relating to the transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies of Shares received during the Financial Year from April 1, 2023 to March 31, 2024.

**FOR VIKAS R. CHOMAL & ASSOCIATES**

VIKAS  
RAMCHANDR  
A CHOMAL

Digitally signed by  
VIKAS RAMCHANDRA  
CHOMAL  
Date: 2024.04.08  
18:54:12 +05'30'

**Vikas R. Chomal**  
**Proprietor**

**Membership No.:** FCS 11623  
**CP No.:** 12133

**Place:** Thane, Maharashtra

**Date:** 8<sup>th</sup> April, 2024

**UDIN:** F011623F000062498

**ICSI Firm Peer Review Reg No:** S2013MH216500