

Godrej Industries Limited
Regd. Office: Godrej One,
Pirojshanagar,
Eastern Express Highway,
Vikhroli (E), Mumbai 400079. India.
Tel.: 91-22-2518 8010/8020/8030
Fax: 91-22-2518 8068/8063/8074
Website: www.godrejindustries.com

CIN: L24241MH1988PLC097781

October 13, 2020

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Ref. : Godrej Industries Limited
BSE – Security Code: 500164, Security ID – GODREJIND

Dear Sirs,

Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith Certificate obtained from M/s. A.N. Ramani & Co., Company Secretaries for the Half Year ended September 30, 2020.

Thanking you,

Yours faithfully,

For Godrej Industries Limited

Tejal Jariwala
Company Secretary & Compliance Officer
FCS-9817

Encl: A/a





CERTIFICATE


FOR THE HALF YEAR ENDED (30th SEPTEMBER, 2020)

We have examined soft copies of all files and other documents relating to **GODREJ INDUSTRIES LIMITED** maintained by COMPUTECH SHARECAP LIMITED, Registrars and Transfer Agents (RTA) for the said company, pertaining to transfer of equity shares of the company for the period from **1st April, 2020 to 30th Sept, 2020** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company and RTA and explanation given to us, which to the best of our knowledge were necessary for the purpose of our certification.

- A) We hereby certify that there were no physical transfer of securities, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies during half year ended on **30th Sept, 2020.**

For A. N. Ramani & Co.,
Company Secretaries
Unique Code - P2003MH000900
UDIN - F006808B000934988

Place: - Thane
Date: - 13th October, 2020


Ashok N. Ramani
Partner
FCS - 6808, COP -5342

