

**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

April 21, 2020

BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001

The National Stock Exchange of India Limited  
Exchange Plaza, Plot No. C/1, G Block  
Bandra - Kurla Complex, Bandra (East)  
Mumbai – 400 051

**Ref. : Godrej Industries Limited**  
**BSE – Security Code: 500164, Security ID – GODREJIND**  
**NSE – 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 March 31, 2020.

Thanking you,

Yours faithfully,

**For Godrej Industries Limited**



**Tejal Jariwala**  
**Company Secretary & Compliance Officer**  
**FCS-9817**

encl: as above.





**CERTIFICATE**

**FOR THE HALF YEAR ENDED (31<sup>ST</sup> MARCH, 2020)**

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, 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 **1<sup>st</sup> October, 2019 to 31<sup>st</sup> March, 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 my knowledge were necessary for the purpose of my certification, We hereby certify that the Company has delivered during half year ended on **31<sup>st</sup> March, 2020.**

A) Share Certificate(s) relating to the transfer of Shares received during the period from **1<sup>st</sup> October, 2019 to 31<sup>st</sup> March, 2020** in respect of transfers as entered in the Memorandum of Transfers have been issued within fifteen days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.

**Place: - Thane**  
**Date: - 21<sup>st</sup> April 2020**

**For A. N. Ramani & Co.,**  
**Company Secretaries**  
**Unique Code - P2003MH000900**  
**UDIN - F006808B000168783**

**Sd/-**

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