ANAMUDI REAL ESTATES LLP LLPPIN: AAC-1658

Regd. Office: Pirojshanagar, Eastern Express Highway, Vikhroli (E), Mumbai – 400 079.

Date: December 30, 2020

To,

The Manager,

BSE Limited

Corporate Relationship Department, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001

Scrip Code: 500164

National Stock Exchange of India Limited

Exchange Plaza, 5th Floor,

Plot No. C/1, G Block, Bandra-Kurla Complex,

Bandra (E), Mumbai-400051

Symbol: GODREJIND

Sub: Disclosure in terms of Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir/ Madam,

Enclosed is the disclosure in terms of Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for your records.

You are requested to kindly take note of the above.

For Anamudi Real Estates LLP

Clarrent At

Clement G. Pinto

Authorized Signatory

CC: Godrej Industries Limited

Godrej One, Pirojshanagar, Eastern Express Highway,

Vikhroli (East), Mumbai – 400079

<u>DISCLOSURE UNDER REGULATION 29(2) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011</u>

Name of the Target Company (TC)	Godrei Industries I	Godrej Industries Limited			
Name(s) of the acquirer and	Godiej industries Ellinted				
Persons acting in Concert (PAC)	Anamudi Real Estates LLP				
with the acquirer	And meditestates Eli				
Whether the acquirer belongs to					
promoter / promoter group	The acquirer forms part of the Promoter Group				
Name(s) of the Stock Exchange(s)	The National Stock Exchange of India Limited (NSE)				
where the shares of TC are Listed	2. BSE Limited (BSE)				
		% w.r.t. total	% w.r.t. total		
		share/ voting	diluted		
Details of the acquisition as follows	Number	capital wherever	share/ voting		
		applicable(*)	capital of the TC		
		, , , , , , , , , , , , , , , , , , ,	(**)		
Before the acquisition under					
consideration, holding of acquirer					
along with PAC:					
a) Shares carrying voting rights	74,43,844	2.21%	2.21%		
	(Individually)	(Individually)	(Individually)		
	22,22,49,304	66.04%	66.02%		
	(Together with	(Together with	(Together with		
	PAC)	PAC)	PAC)		
b) Shares in the nature of	NIL	NIL	NIL		
encumbrance (pledge/ lien/ non-					
disposal undertaking/ others)					
c) Voting rights (VR) otherwise	NIL	NIL	NIL		
than by shares					
d) Warrants/convertible	NIL	NIL	NIL		
securities/any other instrument					
that entitles the acquirer to receive					
shares carrying voting rights in the					
TC (specify holding in each					
category)					
e) Total (a+b+c+d)	22,22,49,304	66.04%	66.02%		
Details of acquisition:					
a) Shares carrying voting rights	11,06,500	0.33%	0.33%		
acquired					
b) VRs acquired otherwise than by	NIL	NIL	NIL		
shares					
c) Warrants/convertible	NIL	NIL	NIL		
securities/any other instrument					
that entitles the acquirer to receive					

	T			
shares carrying voting rights in the				
TC (specify holding in each				
category) acquired				
d) Shares in the nature of	NIL	NIL	NIL	
encumbrance (pledge/ lien/ non-				
disposal undertaking/ others)				
e) Total (a+b+c+d)	11,06,500	0.33%	0.33%	
After the acquisition, holding of				
acquirer along with PAC:				
a) Shares carrying voting rights	85,50,344	2.54%	2.54%	
	(Individually)	(Individually)	(Individually)	
	22,33,55,804	66.37%	66.35%	
	(Together with	(Together with	(Together with	
	PAC)	PAC)	PAC)	
b) VRs otherwise than by shares	NIL	NIL	NIL	
c) Warrants/convertible	NIL	NIL	NIL	
securities/any other instrument				
that entitles the acquirer to receive				
shares carrying voting rights in the				
TC (specify holding in each				
category) after acquisition				
d) Shares in the nature of	NIL	NIL	NIL	
encumbrance (pledge/ lien/ non-				
disposal undertaking/ others)				
e) Total (a+b+c+d)	22,33,55,804	66.37%	66.35%	
Mode of acquisition (e.g. open	Open market			
market / off-market / public issue /				
rights issue / preferential allotment				
/ inter-se transfer etc).				
Date of acquisition of/ date of	December 28, 2020	December 28, 2020		
receipt of intimation of allotment of				
shares / VR/ warrants / convertible				
securities / any other instrument				
that entitles the acquirer to receive				
shares in the TC.				
Equity share capital / total voting	Rs. 33,65,25,098 (3	3,65,25,098 equity	shares of Re. 1	
capital of the TC before the said	each)			
acquisition				
Equity share capital/ total voting	Rs. 33,65,25,098 (3	3,65,25,098 equity	shares of Re. 1	
capital of the TC after the said	each)			
acquisition	, , , , , , , , , , , , , , , , , , ,			
Total diluted share/voting capital	Rs. 33,66,45,487 (33,66,45,487 equity shares of Re. 1			
of the TC after the said acquisition	each)			
or the realiter the sala acquisition	24611/			

Note:

- (*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Regulation 31 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (erstwhile Clause 35 of the Listing Agreement)
- (**) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

Date: December 30, 2020

For Anamudi Real Estates LLP

Clement G. Pinto
Authorized Signatory