

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 7, 2022

To,
BSE Limited
P. J. Towers, Dalal Street, Fort
Mumbai – 400 001

To,
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai-400 051

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, 2022

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, 2022.

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





Doly H. Bhalavat
Practicing Company Secretary
Membership No. 40818

203, Sai Shanti, Datt Mandir Road, Dhanukar Wadi, Kandivali (W), Mumbai-400067.
☎ Mob. No. : 9819431375 ✉ Email: dolybhalavat410@gmail.com

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, 2022

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, 3rd Floor, Pirojshanagar, Eastern Express Highway, Vikhroli East, Mumbai 400 079, 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, 2021 to March 31, 2022 (i.e. Financial Year 2021-22), 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, 2022:-

- 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, 2021 to March 31, 2022.

For Doly Bhalavat & Associates
Company Secretaries

D Bhalavat



CS Doly Bhalavat
ACS No. 40818
C.P. No. 20263

Date: April 6, 2022

Place: Mumbai

UDIN: A040818D000025528