

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

**Date:** January 10, 2024

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: Compliance Certificate under Regulation 74(5) of the Securities and Exchange Board of India  
(Depositories and Participants) Regulations, 2018 for the Quarter ended December 31, 2023:**

Please find enclosed herewith compliance certificate received from KFin Technologies Limited (formerly KFin Technologies Private Limited), Registrar and Share Transfer Agent of Godrej Agrovet Limited, for the Quarter ended December 31, 2023, pursuant to Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

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.:** As above



R:/KFIN/GAVL/AUDIT/74 (5)  
DATE:05/01/2024

To,  
Mr. Vivek Raizada  
Head - Legal & Company Secretary & Compliance Officer  
Godrej Agrovet Limited  
Godrej One, 3rd Floor, Pirojshanagar,  
Eastern Express Highway, Vikhroli (East),  
Mumbai - 400 079, Maharashtra

Subj.: Confirmation Certificate in the matter of Regulation 74 (5) of SEBI  
(Depository and Participants) Regulations, 2018, for the Quarter ended  
December 31, 2023

Ref.: NSDL/CIR/II/5/2019 dated 25th January, 2019  
CDSL /OPS/RTA/POLCY/2019d dated 25th January, 2019  
SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24th January,  
2019

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With reference to the subject, we hereby confirm that the Securities received from Depository Participant for dematerialization, during the Quarter ended December 31, 2023, if any, were confirmed (accepted / rejected) to the depositories by us and that securities comprised in the said certificate have been listed on the Stock Exchanges where the earlier issued securities are listed.

We hereby also confirm that, during the Quarter ended December 31, 2023, security certificates received for dematerialization, if any, have been mutilated / cancelled after due verification by the Depository Participant and the name of the Depository(ies) have been substituted in the Registrar of Members as the Registered Owner within 30 days from the date of receipt of request(s) for dematerialization.

We request you to take the above on your records.

Thanking you,

Yours faithfully,  
For KFin Technologies Limited



**GANESH CHANDRA PATRO**  
Assistant Vice President