

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

Date: August 30, 2023

To,

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001

National Stock Exchange of India Limited

Exchange Plaza, Bandra Kurla Complex,
Bandra (East),
Mumbai – 400 051

Ref: BSE Scrip Code No.500164

Ref: GODREJIND

Subject: Intimation of Loss of Share Certificate / Issue of Duplicate Share Certificate under Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

Pursuant to Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), we wish to inform you that the Company has received intimation about loss / misplacement / theft of Share Certificates, details of which is given below:

Folio No.	Name of Shareholder(s)	Share Certificate No.	Distinctive Nos.		No. of Shares
			From	To	
A002318	ALPANA J SHAH JWALANT H SHAH	0402714	0051130689	0051130868	180
0005782	BANSODE BHAGWAN YASHWANT BANSODE YASHWANT DHONDIBA	0400272	0050102457	0050102588	132
S018972	S THIAGARAJAN	0404071	0051557907	0051558086	180

The public is hereby cautioned against dealing in any way with the above-mentioned Share Certificates.

We are enclosing herewith the confirmation received from Computech Sharecap Limited, our Registrar and Share Transfer Agent regarding receipt of the intimation from the above Shareholder(s) regarding loss of their Share Certificates.



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In compliance with SEBI Circular no. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated January 25, 2022, a "Letter of Confirmation" will be issued only after compliance of required formalities in this regard.

Further, in terms of Regulation 47 of the Listing Regulations, please find enclosed herewith copies of the Notice published in newspapers, viz. Financial Express (in English language) and Mumbai Lakshadeep (in Marathi language) today, i.e., on August 30, 2023.

We request you to take the above information on your record.

Thanking you,

Yours sincerely,

For Godrej Industries Limited

Tejal Jariwala
Company Secretary & Compliance Officer
(FCS 9817)



- Encl:**
- 1) Confirmation letter of our RTA dated August 28, 2023
 - 2) Copies of Notice published in following newspapers on August 30, 2023:
 - Financial Express
 - Mumbai Lakshadeep



**COMPUTECH**

To,
Company Secretary,
Godrej Industries Limited
Godrej One, Pirojshanagar,
Eastern Express Highway,
Vikhroli East, Mumbai – 400079.

28th August 2023

Subject: Issue of duplicate Share Certificates

Dear Sir/Madam,

With reference to the above subject, we would like to inform you that we are in receipt of documents from certain Shareholders intimating us about loss and issue of duplicate Share Certificates. We have completed the verification of the same and the Company may now proceed to issue the advertisement in newspapers prior to the issue of duplicate Share Certificates to the Shareholders. The details of the requests are as under:

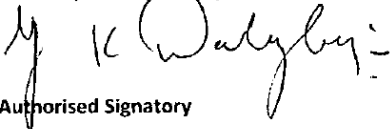
Folio Number	Name of the Shareholder	No. of Shares of Face Value Re 1/-	Distinctive Nos.		Old Cert No
			From	To	
A002318	ALPANA J SHAH JWALANT H SHAH	180	0051130689	0051130868	0402714
0005782	BANSODE BHAGWAN YASHWANT BANSODE YASHWANT DHONDIBA	132	0050102457	0050102588	0400272
S018972	S THIAGARAJAN	180	0051557907	0051558086	0404071

We request you to take the above information on your record and do the needful. Further, kindly keep us informed in case if you receive any objections / claims in this regard.

Thanking you,

Yours faithfully,

For Computech Sharecap Limited


Authorised Signatory

