

Date: April 01, 2021

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

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

Ref.: BSE Scrip Code No. "500164"

Ref: "GODREJIND"

Dear Sir / Madam,

Sub: Compliance Certificate under Regulation 7(3) read with Regulation 7(2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Half Year ended March 31, 2021.

Pursuant to the requirement of Regulation 7(3) read with Regulation 7(2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby certify that all activities in relation to both physical and electronic share transfer facility of Godrej Industries Limited are maintained by Share Transfer Agent of Godrej Industries Limited, viz., Computech Sharecap Limited, which is duly registered with SEBI Registration No. INR000003647, having its Registered Office at 147, M. G. Road, Opp. Jehangir Art Gallery, Fort, Mumbai-400001.

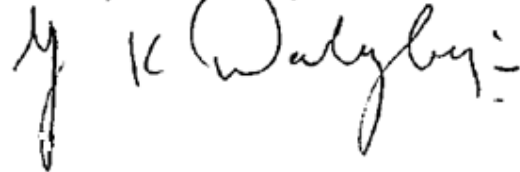
Kindly take note of the above.

Thanking you,

Yours faithfully,

For Godrej Industries Limited

For Computech Sharecap Limited



Tejal Jariwala
Company Secretary & Compliance Officer

G. K. Dadybujor
Director