

**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: July 28, 2020

**BSE Limited**

Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001

**The National Stock Exchange of India Limited**

Exchange Plaza, Plot No. C/1, G Block  
Bandra - Kurla Complex, Bandra (East)  
Mumbai – 400 051

**Ref. : Godrej Industries Limited**  
**BSE – Security Code: 500164, Security ID – GODREJIND**  
**NSE – GODREJIND**

Dear Sir,

**Sub: Certificate under Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the Quarter ended June 30, 2020.**

Pursuant to Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, please find enclosed herewith the certificate for the Quarter ended June 30, 2020 as received from M/s. Computech Sharecap Limited, Registrar and Share Transfer Agent of the Company.

Please take the above on your records.

Thanking you,

Yours faithfully,

**For Godrej Industries Limited**



**Tejal Jariwala**  
**Company Secretary & Compliance Officer**  
**FCS: 9817**

Encl: A/a





**COMPUTECH**

July 1, 2020

**MS. TEJAL JARIWALA**  
**COMPANY SECRETARY & COMPLIANCE OFFICER**  
**GODREJ INDUSTRIES LIMITED**  
GODREJ ONE PIROJSHANAGAR  
EASTERN EXPRESS HIGHWAY  
VIKHROLI EAST MUMBAI – 400 079

**Sub:- Certificate on compliance with Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018**

**Ref: NSDL/CIR/II/5/2019 dated 25<sup>th</sup> January 2019**  
**CDSL/OPS/RTA/POLCY/2019/14 dated 25<sup>th</sup> January 2019**  
**SEBI Letter Ref No. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24<sup>th</sup> January 2019**

Dear Sirs,

With reference to the above captioned regulation, we hereby confirm that the securities received from the Depository Participants for dematerialization during the quarter ended 30<sup>th</sup> June 2020 were processed (accepted / rejected) to the Depositories by us and that the securities comprised in the said certificates have been listed on the Stock Exchanges where the Issuer has listed his issued securities.

We hereby also confirm that the security certificates received for dematerialization have been mutilated and cancelled after due verification by the Depository Participant and the name of the Depository has been substituted in the Register of Members as the Registered Owner within the stipulated time period.

This certificate is in compliance with Regulation 74(5) of SEBI (Depositories and Participants Regulations, 2018.

Thanking You

Yours Faithfully

For Computech Sharecap Limited

Authorised Signatory