## Smita Godrej Crishna

A-261, Grand Paradi Apts. Off August Kranti Marg, Mumbai- 400036

Date: 7<sup>th</sup> September, 2020

To,

The Manager,

BSE Limited	National Stock Exchange of India Limited
Corporate Relationship Department,	Exchange Plaza, 5th Floor,
Phiroze Jeejeebhoy Towers,	Plot No.C/1, G Block,
Dalal Street,	Bandra-Kurla Complex, Bandra (E),
Mumbai- 400001	Mumbai-400051
Scrip Code: 500164	Symbol: GODREJIND

Sub: Disclosure in terms of Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir/ Madam,

Enclosed is the disclosure in terms of Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for your records:

You are requested to kindly take note of the above.

Somita Godrej Crishna Calles.

CC: Godrej Industries Limited Godrej One, Pirojshanagar, Eastern Express Highway,

Vikhroli (East), Mumbai – 400079

## <u>DISCLOSURE UNDER REGULATION 29(2) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATION, 2011</u>

Name of the Target Company (TC)	Godrej Industries	Limited	Date: 7th September
Name(s) of the transferor and Persons acting in Concert (PAC) with the transferor	Mrs. Smita Godrej	j Crishna	To, Manager,
Whether the transferor belongs to promoter / promoter group	The transferor is a	part of the promote	r group
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	<ol> <li>The National S</li> <li>BSE Limited (</li> </ol>	Stock Exchange of In	ndia Limited (NSE)
Details of the transfer as follows	Number	% w.r.t. total share/voting capital wherever applicable (*)	% w.r.t. total diluted share/voting capital of the TC (**)
Before the transfer under consideration, holding of the transferor along with PAC:		stions, 2011	upoli (esovusiteT
a) Shares carrying voting rights,	6,07,634 (Individually)	0.18% (Individually)	0.18% (Individually)
Nette (Substantial Acquitation of Stran	21,75,09,120 (Together with PAC)	64.63% (Together with PAC)	64.61% (Together with
b) Shares in the nature of encumbrance (pledge/ lien/ non	NIL	NIL NIL	PAC) NIL
disposal undertaking/ others) c) Voting rights (VR) otherwise than by shares	NIL	NIL	NIL
d) Warrants/convertible securities/any other instrument that	NIL	NIL	NIL
entitles the transferor to receive shares carrying voting rights in the TC (specify holding in each category)		heat I knited huddger, glower, anno ro	CC Godwy Indian Godrey One, Piroj Gastern Express II
e) Total (a+b+c+d)	21,75,09,120	64.63%	64.61%
Details of transfer: a) Shares carrying voting rights transferred	6,07,634	0.18%	0.18%
b) VRs transferred/ sold otherwise than by shares	NIL	NIL	NIL
c) Warrants/convertible securities/any other instrument that	NIL	NIL	NIL
entitles the transferor to receive shares carrying voting rights in the			

TC (specify holding in each			Con-Miles
category) transferred/ sold	of the training are prof th	briggs patier this	pro music intel (*)
d) Shares in the nature of	NIL	NIL	NIL
encumbrance (pledge/ lien/ non-	nds) Regulations, 2	engthes I suriska	Chine stolens and D
disposal undertaking/ others)			Cristania A
e) Total (a+b+c+/-d)	6,07,634	0.18%	0.18%
After the transfer, holding of	times/kaltingea ele	imisvaco anibratans	conversion of the i
transferor along with PAC:			
a) Shares carrying voting rights	NIL	NIL	NIL
	(Individually)	(Individually)	(Individually)
	21,75,09,120	64.63%	64.61%
	(Together with	(Together with	(Together with
	PAC)	PAC)	PAC)
	(Refer Annexure A)	(Refer Annexure A)	(Refer Annexure A)
b) Shares encumbered with the acquirer	NIL	NIL	NIL
c) VRs otherwise than by shares	NIL	NIL	NIL
d) Warrants/convertible	NIL	NIL	NIL
securities/any other instrument that			
entitles the transferor to receive			
shares carrying voting rights in the			
TC (specify holding in each			
category) after transfer			
e) Total (a+b+c+d)	21,75,09,120	64.63%	64.61%
Mode of acquisition (e.g. open			
Widde of acquisition (c.g. oben		e trancter amonact i	Jualitying
		e transfer amongst 'Ger from sole owners	
market / off-market / public issue /	Persons' for transfe	er from sole owners	hip (Mrs. Smita
market / off-market / public issue / rights issue / preferential allotment	Persons' for transfe Godrej Crishna) to	er from sole owners joint ownership (M	hip (Mrs. Smita rs. Smita Godrej
market / off-market / public issue /	Persons' for transformation of Crishna and Mrs. N	er from sole owners joint ownership (M Nyrika Holkar) amor	hip (Mrs. Smita rs. Smita Godrej ngst qualifying
market / off-market / public issue / rights issue / preferential allotment	Persons' for transformation Godrej Crishna and Mrs. No persons being imm	er from sole owners joint ownership (M Nyrika Holkar) amon lediate relatives. Mr	hip (Mrs. Smita rs. Smita Godrej ngst qualifying s. Nyrika Holkar is
market / off-market / public issue / rights issue / preferential allotment	Persons' for transfe Godrej Crishna) to Crishna and Mrs. N persons being imm an immediate relat	er from sole owners joint ownership (M Nyrika Holkar) amor	hip (Mrs. Smita rs. Smita Godrej ngst qualifying s. Nyrika Holkar is
market / off-market / public issue / rights issue / preferential allotment / inter-se transfer-ete).	Persons' for transfe Godrej Crishna) to Crishna and Mrs. N persons being imm an immediate relat Crishna.	er from sole ownership (M joint ownership (M Nyrika Holkar) amou lediate relatives. Mra ive (daughter) of Ma	hip (Mrs. Smita rs. Smita Godrej ngst qualifying s. Nyrika Holkar is
market / off-market / public issue / rights issue / preferential allotment / inter-se transfer-ete).  Date of transfer of/ date of receipt	Persons' for transfe Godrej Crishna) to Crishna and Mrs. N persons being imm an immediate relat	er from sole ownership (M joint ownership (M Nyrika Holkar) amou lediate relatives. Mra ive (daughter) of Ma	hip (Mrs. Smita rs. Smita Godrej ngst qualifying s. Nyrika Holkar is
market / off-market / public issue / rights issue / preferential allotment / inter-se transfer-ete).  Date of transfer of/ date of receipt of intimation of allotment of	Persons' for transfe Godrej Crishna) to Crishna and Mrs. N persons being imm an immediate relat Crishna.	er from sole ownership (M joint ownership (M Nyrika Holkar) amou lediate relatives. Mra ive (daughter) of Ma	hip (Mrs. Smita rs. Smita Godrej ngst qualifying s. Nyrika Holkar is
market / off-market / public issue / rights issue / preferential allotment / inter-se transfer-ete).  Date of transfer of/ date of receipt of intimation of allotment of shares / VR/ warrants/convertible	Persons' for transfe Godrej Crishna) to Crishna and Mrs. N persons being imm an immediate relat Crishna.	er from sole ownership (M joint ownership (M Nyrika Holkar) amou lediate relatives. Mra ive (daughter) of Ma	hip (Mrs. Smita rs. Smita Godrej ngst qualifying s. Nyrika Holkar is
market / off-market / public issue / rights issue / preferential allotment / inter-se transfer-ete).  Date of transfer of/ date of receipt of intimation of allotment of shares / VR/ warrants/convertible securities/any other instrument that	Persons' for transfe Godrej Crishna) to Crishna and Mrs. N persons being imm an immediate relat Crishna.	er from sole ownership (M joint ownership (M Nyrika Holkar) amou lediate relatives. Mra ive (daughter) of Ma	hip (Mrs. Smita rs. Smita Godrej ngst qualifying s. Nyrika Holkar is
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market / off-market / public issue / rights issue / preferential allotment / inter-se transfer-ete).  Date of transfer of/ date of receipt of intimation of allotment of shares / VR/ warrants/convertible securities/any other instrument that entitles the transferor to receive shares in the TC.	Persons' for transfe Godrej Crishna) to Crishna and Mrs. N persons being imm an immediate relat Crishna. 4th September, 202	er from sole owners joint ownership (M Nyrika Holkar) amou lediate relatives. Mra ive (daughter) of Mi	hip (Mrs. Smita rs. Smita Godrej ngst qualifying s. Nyrika Holkar is rs. Smita Godrej
market / off-market / public issue / rights issue / preferential allotment / inter-se transfer ete).  Date of transfer of/ date of receipt of intimation of allotment of shares / VR/ warrants/convertible securities/any other instrument that entitles the transferor to receive shares in the TC.  Equity share capital / total voting	Persons' for transfe Godrej Crishna) to Crishna and Mrs. N persons being imm an immediate relat Crishna. 4 <sup>th</sup> September, 202	er from sole ownership (M joint ownership (M Nyrika Holkar) amou lediate relatives. Mra ive (daughter) of Ma	hip (Mrs. Smita rs. Smita Godrej ngst qualifying s. Nyrika Holkar is rs. Smita Godrej
market / off-market / public issue / rights issue / preferential allotment / inter-se transfer-ete).  Date of transfer of/ date of receipt of intimation of allotment of shares / VR/ warrants/convertible securities/any other instrument that entitles the transferor to receive shares in the TC.	Persons' for transfe Godrej Crishna) to Crishna and Mrs. N persons being imm an immediate relat Crishna. 4th September, 202	er from sole owners joint ownership (M Nyrika Holkar) amou lediate relatives. Mra ive (daughter) of Mi	hip (Mrs. Smita rs. Smita Godrej ngst qualifying s. Nyrika Holkar is rs. Smita Godrej
market / off-market / public issue / rights issue / preferential allotment / inter-se transfer-ete).  Date of transfer of/ date of receipt of intimation of allotment of shares / VR/ warrants/convertible securities/any other instrument that entitles the transferor to receive shares in the TC.  Equity share capital / total voting capital of the TC before the said	Persons' for transfe Godrej Crishna) to Crishna and Mrs. N persons being imm an immediate relat Crishna. 4th September, 202 Rs. 33,65,20,067 (teach)	er from sole owners joint ownership (M Nyrika Holkar) amou lediate relatives. Mra ive (daughter) of Mi	hip (Mrs. Smita rs. Smita Godrej ngst qualifying s. Nyrika Holkar is rs. Smita Godrej
market / off-market / public issue / rights issue / preferential allotment / inter-se transfer ete).  Date of transfer of/ date of receipt of intimation of allotment of shares / VR/ warrants/convertible securities/any other instrument that entitles the transferor to receive shares in the TC.  Equity share capital / total voting capital of the TC before the said transfer	Persons' for transfe Godrej Crishna) to Crishna and Mrs. N persons being imm an immediate relat Crishna. 4th September, 202 Rs. 33,65,20,067 (teach)	er from sole ownership (Mayrika Holkar) amound aediate relatives. Mraive (daughter) of May 10	hip (Mrs. Smita rs. Smita Godrej ngst qualifying s. Nyrika Holkar is rs. Smita Godrej
market / off-market / public issue / rights issue / preferential allotment / inter-se transfer of/ date of receipt of intimation of allotment of shares / VR/ warrants/convertible securities/any other instrument that entitles the transferor to receive shares in the TC.  Equity share capital / total voting capital of the TC before the said transfer  Equity share capital/ total voting	Persons' for transfe Godrej Crishna) to Crishna and Mrs. N persons being imm an immediate relat Crishna. 4th September, 202 Rs. 33,65,20,067 (2) each)	er from sole ownership (Mayrika Holkar) amound aediate relatives. Mraive (daughter) of May 10	hip (Mrs. Smita rs. Smita Godrej ngst qualifying s. Nyrika Holkar is rs. Smita Godrej
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## Note:

- (\*) Total share capital/voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Regulation 31 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (erstwhile Clause 35 of the listing Agreement).
- (\*\*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into Equity Shares of the TC.

Date: 7th September, 2020

S. Joday Cila.

Smita Godrej Crishna

	Number of shares	% of total share capital	% of total diluted share capital	Number of shares	% of total share capital	% of total diluted share capital	Number of shares	% of total share % of total diluted share capital	% of total diluted share capital
Acquirer(s)/ Transferee(s):									
Smita Godrej Crishna jointly with Nyrika Holkar	-	0.00%	0.00%	6,07,634	0.18%	0.18%	6,07,634	0.18%	0.18%
Seller(s)/-Transferor(s):	60								
Smita Godrej Crishna	6,07,634	0.18%	0.18%	(6,07,634)	-0.18%	-0.18%		0.00%	0.00%
Other PAC	21,69,01,486	64.45%	64.43%	-			21,69,01,486	64.45%	64.43%
Total	21,75,09,120	64.63%	64.61%				21,75,09,120	64.63%	64.61%