

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: October 19, 2022

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 Certificate, details of which is given below:

Folio No.	Name of Shareholder	Share Certificate No.	Distinctive Nos.		No. of Shares
			From	To	
0099513	MEGHA PANDHARE INDUMATI PANDHARE	0401572	0050504163	0050504432	270

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

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 Certificate.

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.



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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 October 19, 2022.

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 October 17, 2022
 - 2) Copies of Notice published in following newspapers on October 19, 2022:
 - Financial Express
 - Mumbai Lakshadeep



