

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

April 9, 2021

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

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

Dear Sirs,

Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith Certificate obtained from M/s. A.N. Ramani & Co., Company Secretaries for the Half Year ended March 31, 2021.

Thanking you,

Yours faithfully,

For Godrej Industries Limited

Tejal Jariwala
Company Secretary & Compliance Officer
FCS-9817

Encl: A/a





A. N. Ramani & Co.
Company Secretaries

101, Shubh Jyot CHS., Opp. Shraddha Farshan, Ghantali Mandir Road, Ghantali, Thane (W) 400 602.
Tele/Fax : (022) 2542 2525 E-mail : anramani.co@gmail.com

CERTIFICATE

FOR THE HALF YEAR ENDED (31st MARCH, 2021)

We have examined soft copies of all files and other documents relating to **GODREJ INDUSTRIES LIMITED** maintained by COMPUTECH SHARECAP LIMITED, Registrars and Transfer Agents (RTA) for the said company, pertaining to transfer of equity shares of the company for the period from **1st October, 2020 to 31st March, 2021** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company and RTA and explanation given to us, which to the best of our knowledge were necessary for the purpose of our certification.

- A) We hereby certify that there were no physical transfer of securities, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies during half year ended on **31st March, 2021.**

Place: - Thane
Date: - 09th April, 2021

For A. N. Ramani & Co.,
Company Secretaries
Unique Code - P2003MH000900
UDIN - A057478C000040538

Mital Pawar
Partner
ACS - 57478, COP - 23424

