

Godrej Agrovet Ltd.
Registered Office : Godrej One,
3rd Floor, Pirojshanagar,
Eastern Express Highway,
Vikhroli (E), Mumbai 400 079, India.
Tel. : +91-22-2518 8010/8020/8030
Fax : +91-22-2519 5124
Email : gavlho@godrejagrovet.com
Website : www.godrejagrovet.com
CIN : L15410MH1991PLC135359

Date: January 7, 2023

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

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

Ref.: BSE Scrip Code No. "540743"

Ref.: "GODREJAGRO"

Dear Sir/Madam,

**Sub: Compliance Certificate under Regulation 74(5) of the Securities and Exchange Board of India
(Depositories and Participants) Regulations, 2018 for the Quarter ended December 31, 2022**

Please find enclosed herewith compliance certificate received from KFIN Technologies Limited (formerly KFIN Technologies Private Limited), Registrar and Share Transfer Agent of Godrej Agrovet Limited, for the Quarter ended December 31, 2022, pursuant to Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Please take the same on your records.

Thanking you,

Yours sincerely,

For Godrej Agrovet Limited

Vivek Raizada
Head – Legal & Company Secretary & Compliance Officer
(ACS 11787)

Encl.: A/a



Date: Jan 3, 2023

To,
Mr. Vivek Raizada

Company Secretary & Compliance Officer
Godrej Agrovet Limited

Godrej One, 3rd Floor, Pirojshanagar, Eastern
Express Highway, Vikhroli (East), Mumbai – 400
079

**Subj.: Confirmation Certificate in the matter of Regulation 74 (5) of SEBI (Depository and Participants)
Regulations, 2018, for the Quarter ended Dec 31, 2022**

Ref.: NSDL/CIR/II/5/2019 dated 25th January, 2019

CDSL /OPS/RTA/POLCY/2019 sated 25th January, 2019

SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24th January, 2019

With reference to the aforesaid subject, we hereby confirm that the Securities received from Depository Participant for dematerialization during the Quarter ended December 31, 2022, if any, were confirmed (accepted / rejected) to the depositories by us and that securities comprised in the said certificate have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that, during the Quarter ended December 31, 2022, security certificates received for dematerialization have been mutilated / cancelled after due verification by the depository participant and the name of the depositories have been substituted in Registrar of Members as the registered owner within 30 days.

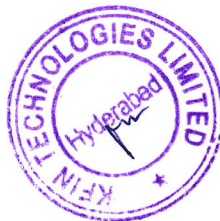
We request you to take note of the above in your records.

Thanking You,

Yours faithfully,

For KFin Technologies Limited


B Venkata Kishore
Deputy Manager



KFin Technologies Limited
(Formerly known as KFin Technologies Private Limited)

Registered & Corporate Office

Selenium, Tower B, Plot No- 31 & 32, Financial District, Nanakramguda
Serilingampally Hyderabad Rangareddi, Telangana – 500032, India

CIN: U72400TG2017PLC117649