

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: April 12, 2024

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

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

Dear Sir / Madam,

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

Pursuant to Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith Certificate dated April 12, 2024, in respect of the Equity Shares of the Company, obtained from M/s. A.N. Ramani & Co. LLP, Company Secretaries, for the Financial Year ended March 31, 2024.

Kindly 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





**CERTIFICATE UNDER REGULATION 40(9) OF THE SECURITIES AND
EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE
REQUIREMENTS) REGULATIONS, 2015**

FOR THE FINANCIAL YEAR ENDED MARCH 31, 2024

We have examined soft copies of all files and other documents relating to **Godrej Industries Limited** ("the Company") maintained by **Computech Sharecap Limited**, Registrars and Transfer Agents ("RTA") for the Company, pertaining to transfer of Equity Shares of the Company for the Financial Year ended **March 31, 2024**, for the purpose of issuing a Certificate as per Regulation 40(9) of the Securities and Exchange Board of India (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.

We hereby certify that there were no physical transfer of securities, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies during Financial Year ended on **March 31, 2024**.

For A. N. Ramani & Co. LLP,
Company Secretaries
Unique Code - L2024MH015700
UDIN - A057478F000103141

Place: - Thane
Date: - April 12, 2024

Mital Pawar
Partner

ACS - 57478, COP – 23424

