

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: December 28, 2023

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(s)	Share Certificate No.	Distinctive Nos.		No. of Shares
			From	To	
K007522	KAMALABEN BABULLA MODH ASHVIN BABULAL MODH	0403330	0051298857	0051298946	90

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 December 28, 2023.

We request you to take the above information on your record.

Thanking you,

Yours sincerely,

For Godrej Industries Limited



Tejaji Jariwala

Company Secretary & Compliance Officer
(FCS 9817)



- Encl:**
- 1) Confirmation letter of our RTA dated December 26, 2023
 - 2) Copies of Notice published in following newspapers on December 28, 2023:
 - Financial Express
 - Mumbai Lakshadeep





COMPUTECH

To,
Company Secretary,
Godrej Industries Limited
Godrej One, Pirojshanagar,
Eastern Express Highway,
Vikhroli East, Mumbai – 400079.

26th December 2023

Subject: Issue of duplicate Share Certificates

Dear Sir/Madam,

With reference to the above subject, we would like to inform you that we are in receipt of documents from certain Shareholders intimating us about loss and issue of duplicate Share Certificates. We have completed the verification of the same and the Company may now proceed to issue the advertisement in newspapers prior to the issue of duplicate Share Certificates to the Shareholders. The details of the requests are as under:

Folio Number	Name of the Shareholder	No. of Shares of Face Value Re 1/-	Distinctive Nos.		Old Cert No
			From	To	
K007522	KAMALABEN BABULLA MODH ASHVIN BABULAL MODH	90	0051298857	0051298946	0403330

We request you to take the above information on your record and do the needful. Further, kindly keep us informed in case if you receive any objections / claims in this regard.

Thanking you,

Yours faithfully,

For Computech Sharecap Limited

Authorised Signatory

