

Godrej Industries Ltd.  
Regd. Office : Godrej One,  
Pirojshanagar,  
Eastern Express Highway,  
Vikhroli (E), Mumbai - 400 079. India  
Tel. : +91-22-2518 8010/8020/8030  
Fax: +91-22-2518 8068/8063/8074  
Website : www.godrejinds.com  
CIN : L24241MH1988PLC097781

April 10, 2017

**BSE Ltd.**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400001

**National Stock Exchange of India Ltd**  
Plot no.C-1, G Block, Exchange Plaza, 4<sup>th</sup> Fl.,  
Bandra-Kurla Complex, Mumbai 400 051


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 attach herewith Certificate of Practicing Company Secretary, Mr. Kalidas Vanjpe, for the half year ended March 31, 2017.

Thank you.

Yours faithfully,  
For Godrej Industries Limited

  
Nilufer Shekhawat  
Company Secretary

encl: as above.





**KALIDAS VANJPE**

B. Com (Hons.), LL. B.(G), F. C. S.  
**Practising Company Secretary**  
**Corporate Legal Consultant**

307, Dev Milan, Near Tip top Plaza, L. B. S. Marg, Thane 400604.  
Cell : 9920271677 ● e-mail : kalidasvanjpe@gmail.com ● www.kalidasvanjpe.com

**CERTIFICATE**


**FOR THE HALF YEAR ENDED 31<sup>st</sup> March, 2017.**

I have examined all the Share Transfer Deeds, Memorandum of Transfers, Registers, 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 1<sup>st</sup> October, 2016 to 31<sup>st</sup> March, 2017 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 me, which to the best of my knowledge were necessary for the purpose of my certification, I hereby certify that the company has delivered during half year ended on 31<sup>st</sup> March, 2017

- A) Share Certificates relating to the Share Transfer Deeds received during the period from 1<sup>st</sup> October, 2016 to 31<sup>st</sup> March, 2017 in respect of transfers as entered in the Memorandum of Transfers have been issued within thirty days from the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls /allotment monies from respective date of lodgement of each deed excepting those rejected on technical grounds.
- B) Any other information: N.A.

Date : 6<sup>th</sup> April, 2017

Place: Thane

  
(Kalidas Vanjpe)  
Company Secretary  
M. No. FCS 7132  
CP No. 3413

