

Godrej Agrovet Ltd.
Registered Office : Godrej One,
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Email : gavlho@godrejagrovet.com
Website : www.godrejagrovet.com
CIN : L15410MH1991PLC135359

Dated: April 3, 2020

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

Ref.: BSE Scrip Code No. “540743”

Ref.: Email reference No. L/SURV/ONL/PV/NK/2019-2020 /1301 dated April 3, 2020

Sub: Reply on significant increase in the price of our security across Exchanges, in the recent past.

Dear Team,

With reference to your Email reference no. L/SURV/ONL/PV/NK/2019-2020 /1301 dated April 3, 2020, we wish to inform you that as a Listed Company, we are conscious of our responsibility to disseminate to the Stock Exchanges, information that could have an impact on the price of the Company’s shares. Consistent with this approach, we have been promptly disseminating to the Stock Exchanges, events or information which are required to be disclosed pursuant to the Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“the Listing Regulations”).

We hereby confirm that we are in compliance with respect to disclosures that are required to be made under the Listing Regulations and also confirm that there are no developments that have taken place requiring mandatory disclosure under Listing Regulations or the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (“PIT Regulations”).

Please be assured that as a responsible corporate citizen we would fully comply with our obligations under the Listing Regulations and / or PIT Regulations and would make appropriate disclosures as mandated under the applicable regulations as and when required.

Kindly take the above information on your records.

Thanking you,

Yours Sincerely,

For Godrej Agrovet Limited

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

