

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: January 3, 2024

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

The National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G Block
Bandra - Kurla Complex, Bandra (East)
Mumbai – 400 051

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


Dear Sir,

Sub: Certificate under Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the Quarter ended December 31, 2023.

Pursuant to Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, please find enclosed the certificate for the Quarter ended December 31, 2023, as received from M/s. Computech Sharecap Limited, Registrar and Share Transfer Agent of the Company.

Kindly take the above on your records.

Yours faithfully,
For Godrej Industries Limited



Tejal Jariwala
Company Secretary & Compliance Officer
FCS 9817



Encl: A/a

CC:

National Securities Depository Limited
Trade World, A – Wing, 4th and 5th Floors,
Kamala Mills Compound,
Lower Parel, Mumbai - 400 013.

Central Depository Services (India) Limited
Marathon Futurex, A-Wing,
25th Floor, N. M. Joshi Marg,
Lower Parel, Mumbai – 400013





COMPUTECH

January 01, 2024

MS. TEJAL JARIWALA
COMPANY SECRETARY AND COMPLIANCE OFFICER
GODREJ INDUSTRIES LIMITED
GODREJ ONE PIROJSHANAGAR
EASTERN EXPRESS HIGHWAY
VIKROLI MUMBAI – 400 079

Sub:- Certificate on compliance with Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018

Ref: NSDL/CIR/II/5/2019 dated 25th January 2019
CDSL/OPS/RTA/POLCY/2019/14 dated 25th January 2019
SEBI Letter Ref No. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24th January 2019

Dear Sirs,

With reference to the above captioned regulation, we hereby confirm that the securities received from the Depository Participants for dematerialization during the quarter ended 31st December 2023 were processed (accepted / rejected) to the Depositories by us and that the securities comprised in the said certificates have been listed on the Stock Exchanges where the Issuer has listed his issued securities.

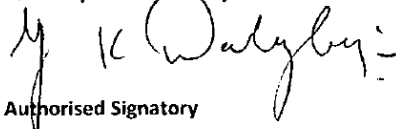
We hereby also confirm that the security certificates received for dematerialization have been mutilated and cancelled after due verification by the Depository Participant and the name of the Depository has been substituted in the Register of Members as the Registered Owner within the stipulated time period.

This certificate is in compliance with Regulation 74(5) of SEBI (Depositories and Participants Regulations, 2018.

Thanking You

Yours Faithfully

For Computech Sharecap Limited


Authorized Signatory