

V-SCIENCES INVESTMENTS PTE LTD
(UEN/Regn. No. 200002146C)

Our Ref:

Your Ref:

Date: May 24, 2022

60B Orchard Road
#06-18 Tower 2
The Atrium@Orchard
Singapore 238891
Tel: (+65) 6828 6828
Fax: (+65) 6821 1159

May 24, 2022

Godrej Agrovet Limited

Godrej One, 3rd Floor,
Pirojshanagar, Eastern Express Highway,
Vikhroli (East), Mumbai,
Maharashtra, 400079

BSE Limited

Listing Department

P.J. Towers,
Dalal Street,
Mumbai – 400 001

The National Stock Exchange of India Limited

Listing Department

Exchange Plaza,
Plot No. C/1, G Block,
Bandra Kurla Complex,
Bandra,
Mumbai – 400 051

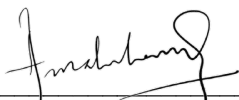
Dear Sir,

Sub: Disclosure under the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

This is to inform you that V-Sciences Investments Pte Ltd has sold equity shares of Godrej Agrovet Limited through an open market sale. In view of the above, please find attached the requisite disclosure under Regulation 29(2) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Yours faithfully,

For and on behalf of **V-Sciences Investments Pte Ltd**



Authorised signatory

Name: Anuj Maheshwari

Designation: Authorised Signatory

Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Part A - Details of the Sale

Name of the Target Company (TC)	Godrej Agrovvet Limited		
Name(s) of the seller and Persons Acting in Concert (PAC) with the seller	V-Sciences Investments Pte Ltd		
Whether the seller belongs to Promoter/Promoter group	No		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Limited and National Stock Exchange of India Limited		
Details of the sale are as follows	Number	% w.r.t. total share/voting capital wherever applicable (*)	% w.r.t. total diluted share/voting capital of the TC (**)
Before the sale under consideration, holding of:			
a) Shares carrying voting rights	2,47,07,698	12.87%	12.87%
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	Nil	Nil	Nil
c) Voting rights (VR) otherwise than by shares	Nil	Nil	Nil
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)	Nil	Nil	Nil
			12.87%

e) Total (a+b+c+d)	2,47,07,698	12.87%	
Details of acquisition/ sale			
a) Shares carrying voting rights acquired/sold	77,24,203	4.03%	4.03%
b) VRs acquired/sold otherwise than by shares	Nil	Nil	Nil
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold	Nil	Nil	Nil
d) Shares encumbered/invoked/released by the acquirer	Nil	Nil	Nil
e) Total (a+b+c+/-d)	77,24,203	4.03%	4.03%
After the acquisition/sale holding of:			
a) Shares carrying voting rights	16,983,495	8.84%	8.84%
b) Shares encumbered with the acquirer	Nil	Nil	Nil
c) VRs otherwise than by shares	Nil	Nil	Nil
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the	Nil	Nil	Nil

TC (specify holding in each category) after acquisition			
e) Total (a+b+c+d)	16,983,495	8.84%	8.84%
Mode of acquisition / sale (e.g. open market / public issue / rights issue / preferential allotment / inter-se transfer etc.)	Sale on the open market		
Date of acquisition /sale of shares/ VR or date of receipt of intimation of allotment of shares whichever is applicable.	The 2% limit was crossed pursuant to the sale undertaken on May 20, 2022		
Equity share capital / total voting capital of the TC before the said acquisition /sale	INR 1,92,11,29,600 comprising 19,21,12,960 equity shares of face value of INR 10 each.		
Equity share capital/ total voting capital of the TC after the said acquisition /sale	INR 1,92,11,29,600 comprising 19,21,12,960 equity shares of face value of INR 10 each.		
Total diluted share/voting capital of the TC after the said sale	INR 1,92,11,29,600 comprising 19,21,12,960 equity shares of face value of INR 10 each.		

Note:

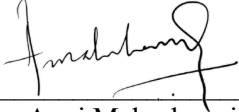
(*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement i.e. as on March 31, 2022

(**) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

Note: On May 20, 2022, the Seller has sold 4,000,000 equity shares of the Target Company representing 2.08% of the total share capital of the Target Company. As a result of such sale, the change in the total shareholding of the Seller exceeds 2% of the total shares of the Target Company from the date of listing of the Target Company (the Seller was not required to make any disclosure under Regulation 29 since then). Hence, this disclosure is being made in terms of Regulation 29(2) of the Takeover Regulations.

Signature of the ~~acquirer~~/seller / Authorised Signatory

For V-Sciences Investments Pte Ltd

A handwritten signature in black ink, appearing to read 'Anuj Maheshwari', written over a horizontal line.

Name: Anuj Maheshwari

Designation: **Authorised Signatory**

Place: **Singapore**

Date: