

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: April 12, 2024

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

Ref. : Godrej Industries Limited
BSE – Security Code: 500164

Dear Sir / Madam,

Sub: Compliance Certificate under Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Financial Year ended March 31, 2024

Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the Compliance Certificate dated April 1, 2024, in respect of the Equity Shares for the Financial Year ended March 31, 2024, duly signed by the Compliance Officer of the Company and Computech Sharecap Limited, the 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

The Godrej logo, featuring the word "Godrej" in a stylized, colorful font.

Date: 01st April, 2024

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

To,
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai-400 051.

Ref.: BSE Scrip Code No. "500164"

Ref: "GODREJIND"

Dear Sir / Madam,

Sub: Compliance Certificate under Regulation 7(3) read with Regulation 7(2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Financial Year ended March 31, 2024.

Pursuant to the requirement of Regulation 7(3) read with Regulation 7(2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby certify that all activities in relation to share transfer facility of Godrej Industries Limited are maintained by Share Transfer Agent of Godrej Industries Limited, viz., Computech Sharecap Limited, which is duly registered with SEBI Registration No. INR000003647, having its Registered Office at 147, M. G. Road, Opp. Jehangir Art Gallery, Fort, Mumbai-400001, Maharashtra

Kindly take note of the above.

Thanking you,

Yours faithfully,

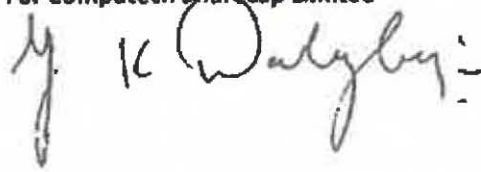
For Godrej Industries Limited



Tejal Jariwala
Company Secretary & Compliance Officer



For Computech Sharecap Limited



G. K. Dadybujor
Director