Godrej Agrovet Ltd.
Registered Office : Godrej One,
3rd Floor, Pirojshanagar,
Eastern Express Highway,
Vikhroli (E), Mumbai 400 079, India.
Tel. : +91-22-2518 8010/8020/8030
Fax : +91-22-2519 5124
Email : gavlho@godrejagrovet.com
Website : www.godrejagrovet.com
CIN : L15410MH1991PLC135359

Dated: January 23, 2018

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

Ref.: BSE Scrip Code No. "540743"

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

Ref.: "GODREJAGRO"

Sub: **Intimation under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015**

Dear Sir,

Further to our letter dated January 18, 2018, we would like to clarify that Maxximilk Private Limited had also allotted 2.16 % of the Equity Share Capital to Anamudi Real Estates LLP on Preferential basis. Consequently, the shareholding of Godrej Agrovet Limited in Maxximilk Private Limited on January 18, 2018, was less than 50% instead of 51% as informed earlier to you vide our letter dated January 18, 2018. Hence, Maxximilk Private Limited is not a subsidiary of Godrej Agrovet Limited.

Please take the same on your records.

Thanking you,

Yours sincerely,

For Godrej Agrovet Limited

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