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: November 1, 2019

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

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

Ref.: BSE Scrip Code No. "540743" **Ref:** "GODREJAGRO"

Sub: Disclosure of event/Information under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

This is further to the announcement made by the Company on October 22, 2019 regarding sanctioning of the Scheme of Amalgamation of Creamline Dairy Products Limited ("CDPL / Transferee Company") [our material unlisted subsidiary] with Nagavalli Milkline Private Limited ("NMPL /Transferor Company") [unlisted wholly-owned subsidiary of CDPL] and their respective shareholders pursuant to Section 230 to 232 and other applicable provisions of the Companies Act 2013 ("Scheme"), by the Hon'ble National Company Law Tribunal, Hyderabad Bench ('NCLT') on October 17, 2019, we wish to inform you that the Scheme has become effective post filing of e-Form INC-28 by the transferor and transferee on October 31, 2019 with the Registrar of Companies, Hyderabad.

We request you to kindly take the above information on your record.

Thanking you,

Yours sincerely,

For Godrej Agrovet Limited

VIVEK PRITAMLAL RAIZADA
Digitally signed by VIVEK PRITAMLAL RAIZADA
Date: 2019.11.01 20:41:11 +05'30'

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

Encl.: A/a