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

December 9, 2019

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"

Subject: Intimation about change in Name of Registrar and Share Transfer Agent (RTA) of the Company

Dear Sir/Madam,

This is to inform you that we are in receipt of intimation from our Registrar and Share Transfer Agent ("**RTA**") vide email dated December 6, 2019, that it has changed its name from "***KARVY FINTECH PRIVATE LIMITED***" to "***KFIN TECHNOLOGIES PRIVATE LIMITED***". We have been further informed that the above change is effective from December 5, 2019.

Further, kindly note that all other details pertaining to RTA will remain unchanged.

We request you to take note of the same and update the name of our Registrar and Share Transfer Agent in your records.

Thank you.

Yours faithfully,

For Godrej Agrovet Limited

VIVEK
PRITAMLAL
RAIZADA

Vivek Raizada
Head- Legal & Company Secretary & Compliance Officer