

Godrej Agrovet Limited

Registered Office -

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

Tel: +91-22-25188010/8020/8030

Fax: +91-22-25195124

Email: gavlho@godrejagrovvet.com

Website: www.godrejagrovvet.com

CIN : L15410MH1991PLC135359

Date: July 14, 2026

To,

BSE Limited

P. J. Towers, Dalal Street,
Fort, Mumbai – 400001

To,

National Stock Exchange of India Limited

Exchange Plaza, Bandra - Kurla Complex,
Bandra (East), Mumbai – 400051

Ref.: BSE Scrip Code No. "540743"

Ref.: "GODREJAGRO"

Dear Sir / Madam,

**Sub: Compliance Certificate under Regulation 74(5) of the Securities and Exchange Board of India
(Depositories and Participants) Regulations, 2018 for the Quarter ended June 30, 2026:**

Please find enclosed herewith compliance certificate received for the Quarter ended June 30, 2026, pursuant to Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, from KFIN Technologies Limited (formerly known as "KFIN Technologies Private Limited"), Registrar and Share Transfer Agent 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)**

Encl.: As above

Date: July 13, 2026

To,

Mr. Vivek Raizada

Head – Legal & Company Secretary & Compliance Officer

Godrej Agrovet Limited

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

Subj.: Confirmation Certificate in the matter of Regulation 74 (5) of SEBI (Depository and Participants) Regulations, 2018, for the Quarter ended June 30, 2026

Ref.: NSDL/CIR/II/5/2019 dated 25th January, 2019

CDSL /OPS/RTA/POLCY/2019d dated 25th January, 2019

SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24th January, 2019

With reference to the subject, we hereby confirm that the Securities received from Depository Participant for dematerialization, during the Quarter ended **June 30, 2026**, if any, were confirmed (accepted / rejected) to the depositories by us and that securities comprised in the said certificate have been listed on the Stock Exchanges where the earlier issued securities are listed.

We hereby also confirm that, during the Quarter ended **June 30, 2026**, security certificates received for dematerialization, if any, have been mutilated / cancelled after due verification by the Depository Participant and the name of the Depository(ies) have been substituted in the Registrar of Members as the Registered Owner within 30 days from the date of receipt of request(s) for dematerialization.

We request you to take the above on your records.

Thanking You,

Yours faithfully,

For KFin Technologies Limited

Signature: 

Name: Anandan K

Designation: Assitant Vice-President

Operations Centre:

KFin Technologies Limited, Selenium, Tower B, Plot No-31 & 32,
Financial District, Nanakramguda, Serilingampally,
Hyderabad – 500032, Telangana, India.

KFin Technologies Limited

Registered Office:

KFin Technologies Limited, 301, The Centrium,
3rd Floor, 57, Lal Bahadur Shastri Road, Nav Pada,
Kurla (West), Mumbai - 400 070, Maharashtra

CIN: L72400MH2017PLC444072

