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: October 27, 2020

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"

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 September 30, 2020.

Please find enclosed herewith compliance certificate received from Kfin Technologies Private Limited, Registrar and Share Transfer Agent of Godrej Agrovet Limited, for the Quarter ended September 30, 2020, pursuant to Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018

Please take the same on your records.

Thanking you,

Yours sincerely,

For Godrej Agrovet Limited

RAIZADA VIVEK PRITAMLAL
Digitally signed by RAIZADA VIVEK PRITAMLAL
Date: 2020.10.27 20:21:04 +05'30'

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

Encl.: A/a

KFINTECH

Date: 26th Oct 2020

To, Mr. Vivek Raizada
Company Secretary & Compliance Officer
Godrej Agrovet Limited
Godrej One, 3rd Floor,Pirojshanagar,
Eastern Express Highway,Vikhroli (East),
Mumbai – 400 079

Subj.: Confirmation Certificate in the matter of Regulation 74 (5) of SEBI (Depository and Participants) Regulations, 2018

Ref.: NSDL/CIR/II/5/2019 dated 25th January, 2019 CDSL /OPS/RTA/POLCY/2019 sated 25th January, 2019 SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24th January, 2019

With reference to the aforesaid subject, we hereby confirm that the Securities received from Depository Participant for dematerialization during the Quarter ended **September 30, 2020**, 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 the security certificates received for dematerialization have been mutilated / cancelled after due verification by the depository participant and the name of the depositories have been substituted in Registrar of Members as the registered owner within 30 days.

This certificate is in compliance with Regulation 74(5) of SEBI (Depositories and Participants Regulations, 2018.

We request you to take note of the above in your records.

Thanking You,

Yours faithfully,

For **KFIN Technologies Private Limited**

Ganesh Patro
Senior Manager