

Godrej Agrovet Ltd.
Registered Office : Godrej One,
3rd Floor, Pirojshanagar,
Eastern Express Highway,
Vikhroli (E), Mumbai 400 079, India.
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Fax : +91-22-2519 5124
Email : gavilho@godrejagrovvet.com
Website : www.godrejagrovvet.com
CIN : L15410MH1991PLC135359

Dated: January 28, 2020

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

NSE Symbol: "GODREJAGRO"

Ref.: Letter No. NSE/CM/Surveillance/9027 dated January 27, 2020

Sub: Reply on request for information /announcement (including impending announcement) which in our opinion may have a bearing on the price / volume behavior in the scrip.

Dear Team,

With reference to your letter reference no. NSE/CM/Surveillance/9027 dated January 27, 2020, we wish to inform you that as a Listed Company, we are conscious of our responsibility to disseminate to the Stock Exchanges, information that could have an impact on the price of the Company's shares. Consistent with this approach, we have been promptly disseminating to the Stock Exchanges, events or information which are required to be disclosed pursuant to the Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations").

We hereby confirm that we are in compliance with respect to disclosures that are required to be made under the Listing Regulations and also confirm that there are no developments that have taken place requiring mandatory disclosure under Listing Regulations or the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 ("PIT Regulations").

Please be assured that as a responsible corporate citizen we would fully comply with our obligations under the Listing Regulations and / or PIT Regulations and would make appropriate disclosures as mandated under the applicable regulations as and when required.

Kindly take the above information on your records.

Thanking you,

Yours Sincerely,

For Godrej Agrovet Limited

VIVEK PRITAMLAL RAIZADA
Digitally signed by VIVEK
PRITAMLAL RAIZADA
Date: 2020.01.28 10:58:53
+05'30'

Vivek Raizada

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

