

Nadir Godrej

40-D, Ridge Road, Malabar Hill, Mumbai 400006, Maharashtra

Date: April 9, 2024

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

The National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G Block
Bandra - Kurla Complex, Bandra (East)
Mumbai – 400 051

Subject: Declaration of compliance with Regulation 31(4) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

In terms of the provisions of Regulation 31(4) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I, Nadir Godrej, Promoter of Godrej Industries Limited, do hereby confirm below, for and on behalf of the Promoters, Members of the Promoter Group and Persons Acting in Concert that:

None of the Promoters / Promoter Group Members, along with Persons Acting in Concert, of Godrej Industries Limited have made any encumbrance in respect of their shareholding in Godrej Industries Limited, directly or indirectly, during the Financial Year 2023-24.

In terms of the details of encumbrance shared for the Financial Year 2019-20, which was disclosed in the filings done for the Financial Year ended March 31, 2020, details were as below:

Sr. No.	Name of Member of Promoter Group and % of shares encumbered	Details of the encumbrance	Date of disclosure to exchanges
1.	Mr. Burjis Godrej (1.72%)	Transfer restrictions pursuant to shareholders' agreement dated 26 th March, 2020 created on 26 th March, 2020 in favour of Mr. Nadir Godrej, Promoter of the Company	26 th March, 2020
2.	Mr. Sohrab Godrej (1.65%)		
3.	Mr. Hormazd Godrej (0.41%)		

The voting rights in relation to the shares of the TC held by Mr. Burjis Godrej, Mr. Sohrab Godrej and Mr. Hormazd Godrej are vested with Mr. Nadir Godrej vide Shareholders Agreement dated 26th March, 2020 between Mr. Nadir Godrej, Mr. Burjis Godrej, Mr. Sohrab Godrej and Mr. Hormazd Godrej. Mr. Burjis Godrej, Mr. Sohrab Godrej and Mr. Hormazd Godrej are the immediate relatives (children) of Mr. Nadir Godrej.

Further, the details of encumbrance shared for the Financial Year 2020-21, which was disclosed in the filings done for the Financial Year ended March 31, 2021, details are as below:

During the Financial Year 2020-21, Mr. Hormazd Godrej acquired 90,000 equity shares (0.03%) of the TC from Mr. Burjis Godrej and 2,70,000 equity shares (0.08%) of the TC from Mr. Sohrab Godrej. The voting rights (0.11%) in relation to the said shares of the TC acquired by Mr. Hormazd

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Godrej from Mr. Burjis Godrej and Mr. Sohrab Godrej continue to remain vested with Mr. Nadir Godrej as per the terms of the Shareholders Agreement dated 26th March, 2020. Further, the shares of the TC acquired by Mr. Hormazd Godrej are subject to certain transfer restrictions as per the terms of the Shareholders' Agreement.

Requisite disclosures under Regulation 31(2) were made by Mr. Burjis Godrej and Mr. Sohrab Godrej for release of encumbrance on the aforesaid number of shares of the TC transferred to Mr. Hormazd Godrej and the requisite disclosures under Regulation 31(1) were made by Mr. Hormazd Godrej for creation of encumbrance on the aforesaid number of shares of the TC.

Below are the updated details in this regard:

Sr. No.	Name of Member of Promoter Group and % of shares encumbered	Details of the encumbrance	Date of disclosure to exchanges
1.	Mr. Burjis Godrej (1.69%)	Transfer restrictions pursuant to shareholders' agreement dated 26 th March, 2020 created on 26 th March, 2020 in favour of Mr. Nadir Godrej, Promoter of the Company	26 th March, 2020 (Original Disclosure) and 28 th September, 2020 (Updated disclosure due to inter-se transfer of shares during FY 2020-21)
2.	Mr. Sohrab Godrej (1.57%)		
3.	Mr. Hormazd Godrej (0.51%)		

The requisite disclosures under the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 in respect of the above encumbrances were already made during the Financial Years 2019-20 and 2020-21. There has been no change in the aforesaid encumbrances thereafter.

For and on behalf of the Promoter / Promoter Group and Persons Acting in Concert (PACs)

Nadir Godrej

Note: List of Promoter and Promoter Group Members of Godrej Industries Limited is enclosed herewith as Annexure

**C.C.: Godrej Industries Limited
Godrej One, Pirojshanagar, Eastern Express Highway,
Vikhroli (East), Mumbai – 400 079, Maharashtra**

Annexure- List of Promoter and Promoter Group Members of Godrej Industries Limited

Sr. No	Name	Whether the person belongs to Promoter/ Promoter group
1	ADI BARJORJI GODREJ	PROMOTER
2	TANYA ARVIND DUBASH	PROMOTER GROUP
3	AZAAR ARVIND DUBASH	PROMOTER GROUP
4	ARYAAN ARVIND DUBASH	PROMOTER GROUP
5	NISABA GODREJ	PROMOTER GROUP
6	PIROJSHA ADI GODREJ	PROMOTER GROUP
7	KARLA BOOKMAN	PROMOTER GROUP
8	SASHA GODREJ	PROMOTER GROUP
9	LANA GODREJ	PROMOTER GROUP
10	NADIR BARJORJI GODREJ	PROMOTER
11	RATI NADIR GODREJ	PROMOTER GROUP
12	BURJIS NADIR GODREJ	PROMOTER GROUP
13	SOHRAB NADIR GODREJ	PROMOTER GROUP
14	HORMAZD NADIR GODREJ	PROMOTER GROUP
15	JAMSHYD NAOROJI GODREJ	PROMOTER
16	PHEROZA JAMSHYD GODREJ	PROMOTER GROUP
17	JAMSHYD GODREJ, PHEROZA GODREJ AND NAVROZE GODREJ [[TRUSTEES OF THE RAIKA GODREJ FAMILY TRUST) (BENEFICIAL INTEREST IS OF RAIKA GODREJ)]	PROMOTER GROUP
18	RAIKA JAMSHYD GODREJ	PROMOTER GROUP
19	NAVROZE JAMSHYD GODREJ	PROMOTER GROUP
20	SMITA GODREJ CRISHNA	PROMOTER
21	VIJAY MOHAN CRISHNA	PROMOTER GROUP
22	FREYAN CRISHNA BIERI	PROMOTER GROUP

Sr. No	Name	Whether the person belongs to Promoter/ Promoter group
23	NYRIKA HOLKAR	PROMOTER GROUP
24	RISHAD KAIKHUSHRU NAOROJI	PROMOTER
25	RISHAD KAIKHUSHRU NAOROJI & OTHERS (PARTNERS OF RKN ENTERPRISES)	PROMOTER GROUP
26	ALOO VAGHAIWALLA	PROMOTER GROUP
27	BEHRAM VAGHAIWALLA	PROMOTER GROUP
28	ARMAITY VAGHAIWALLA	PROMOTER GROUP
29	FRENY MODY	PROMOTER GROUP
30	VIVECK CRISHNA	PROMOTER GROUP
31	VICKRAM CRISHNA	PROMOTER GROUP
32	SEETHA SHEARER	PROMOTER GROUP
33	CYRUS PHIROZE SHROFF	PROMOTER GROUP
34	YESHWANT HOLKAR	PROMOTER GROUP
35	ARIANNE AMAVA HOLKAR	PROMOTER GROUP
36	ADI GODREJ, TANYA DUBASH, NISABA GODREJ AND PIROJSHA GODREJ (TRUSTEES OF ABG FAMILY TRUST)	PROMOTER GROUP
37	TANYA DUBASH AND PIROJSHA GODREJ (TRUSTEES OF TAD FAMILY TRUST)	PROMOTER GROUP
38	TANYA DUBASH AND PIROJSHA GODREJ (TRUSTEES OF TAD CHILDREN TRUST)	PROMOTER GROUP
39	NISABA GODREJ AND PIROJSHA GODREJ (TRUSTEES OF NG FAMILY TRUST)	PROMOTER GROUP
40	NISABA GODREJ AND PIROJSHA GODREJ (TRUSTEES OF NG CHILDREN TRUST)	PROMOTER GROUP
41	PIROJSHA GODREJ AND NISABA GODREJ (TRUSTEES OF PG FAMILY TRUST)	PROMOTER GROUP
42	PIROJSHA GODREJ AND NISABA GODREJ (TRUSTEES OF PG CHILDREN TRUST)	PROMOTER GROUP
43	PIROJSHA GODREJ AND NISABA GODREJ (TRUSTEES OF PG LINEAGE TRUST)	PROMOTER GROUP
44	NADIR GODREJ, HORMAZD GODREJ AND RATI GODREJ (TRUSTEES OF NBG FAMILY TRUST)	PROMOTER GROUP

Sr. No	Name	Whether the person belongs to Promoter/ Promoter group
45	NADIR GODREJ, HORMAZD GODREJ AND RATI GODREJ (TRUSTEES OF RNG FAMILY TRUST)	PROMOTER GROUP
46	NADIR GODREJ, HORMAZD GODREJ AND RATI GODREJ (TRUSTEES OF BNG FAMILY TRUST)	PROMOTER GROUP
47	NADIR GODREJ, HORMAZD GODREJ AND RATI GODREJ (TRUSTEES OF BNG SUCCESSOR TRUST)	PROMOTER GROUP
48	NADIR GODREJ, HORMAZD GODREJ AND BURJIS GODREJ (TRUSTEES OF BNG LINEAGE TRUST)	PROMOTER GROUP
49	NADIR GODREJ, HORMAZD GODREJ AND RATI GODREJ (TRUSTEES OF SNG FAMILY TRUST)	PROMOTER GROUP
50	NADIR GODREJ, HORMAZD GODREJ AND RATI GODREJ (TRUSTEES OF SNG SUCCESSOR TRUST)	PROMOTER GROUP
51	NADIR GODREJ, HORMAZD GODREJ AND SOHRAB GODREJ (TRUSTEES OF SNG LINEAGE TRUST)	PROMOTER GROUP
52	NADIR GODREJ, HORMAZD GODREJ AND RATI GODREJ (TRUSTEES OF HNG FAMILY TRUST)	PROMOTER GROUP
53	JAMSHYD GODREJ, PHEROZA GODREJ AND NAVROZE GODREJ (TRUSTEES OF JNG FAMILY TRUST)	PROMOTER GROUP
54	JAMSHYD GODREJ, PHEROZA GODREJ AND NAVROZE GODREJ (TRUSTEES OF PJG FAMILY TRUST)	PROMOTER GROUP
55	JAMSHYD GODREJ, PHEROZA GODREJ AND NAVROZE GODREJ (TRUSTEES OF RJG FAMILY TRUST)	PROMOTER GROUP
56	JAMSHYD GODREJ, PHEROZA GODREJ AND NAVROZE GODREJ (TRUSTEES OF RAIKA LINEAGE TRUST)	PROMOTER GROUP
57	JAMSHYD GODREJ, PHEROZA GODREJ AND NAVROZE GODREJ (TRUSTEES OF NJG FAMILY TRUST)	PROMOTER GROUP
58	JAMSHYD GODREJ, PHEROZA GODREJ AND NAVROZE GODREJ (TRUSTEES OF NAVROZE LINEAGE TRUST)	PROMOTER GROUP
59	SMITA GODREJ CRISHNA, VIJAY MOHAN CRISHNA, FREYAN CRISHNA BIERI AND NYRIKA HOLKAR (TRUSTEES OF SGC FAMILY TRUST)	PROMOTER GROUP
60	SMITA GODREJ CRISHNA, VIJAY MOHAN CRISHNA, FREYAN CRISHNA BIERI AND NYRIKA HOLKAR (TRUSTEES OF VMC FAMILY TRUST)	PROMOTER GROUP
61	SMITA GODREJ CRISHNA, FREYAN CRISHNA BIERI AND NYRIKA HOLKAR (TRUSTEES OF FVC FAMILY TRUST)	PROMOTER GROUP
62	SMITA GODREJ CRISHNA, FREYAN CRISHNA BIERI AND NYRIKA HOLKAR (TRUSTEES OF FVC CHILDREN TRUST)	PROMOTER GROUP
63	SMITA GODREJ CRISHNA, FREYAN CRISHNA BIERI AND NYRIKA HOLKAR (TRUSTEES OF NVC CHILDREN TRUST)	PROMOTER GROUP
64	SMITA GODREJ CRISHNA, FREYAN CRISHNA BIERI AND NYRIKA HOLKAR (TRUSTEES OF NVC FAMILY TRUST)	PROMOTER GROUP

Sr. No	Name	Whether the person belongs to Promoter/ Promoter group
65	GODREJ & BOYCE MANUFACTURING COMPANY LIMITED	PROMOTER
66	ANAMUDI REAL ESTATES LLP	PROMOTER GROUP
67	FUTURE FACTORY LLP	PROMOTER GROUP
68	GODREJ & KHIMJI (MIDDLE EAST) LLC	PROMOTER GROUP
69	GODREJ (SINGAPORE) PTE. LTD.	PROMOTER GROUP
70	GODREJ (VIETNAM) CO. LTD.	PROMOTER GROUP
71	GODREJ AMERICAS INC	PROMOTER GROUP
72	GODREJ CONSUMER PRODUCTS LIMITED	PROMOTER GROUP
73	GODREJ KOERBER SUPPLY CHAIN LIMITED	PROMOTER GROUP
74	GODREJ HOLDINGS PRIVATE LIMITED	PROMOTER GROUP
75	GODREJ INFOTECH (SINGAPORE) PTE LTD	PROMOTER GROUP
76	GODREJ INFOTECH AMERICAS INC	PROMOTER GROUP
77	GODREJ INFOTECH LIMITED	PROMOTER GROUP
78	GODREJ FUND MANAGEMENT AND INVESTMENT ADVISERS PRIVATE LIMITED	PROMOTER GROUP
79	GODREJ SEEDS & GENETICS LIMITED	PROMOTER GROUP
80	J T DRAGON PTE LTD.	PROMOTER GROUP
81	JNG ENTERPRISE LLP	PROMOTER GROUP
82	NBG ENTERPRISE LLP	PROMOTER GROUP
83	PARAKH AGENCIES PRIVATE LIMITED	PROMOTER GROUP
84	SVC ENTERPRISE LLP	PROMOTER GROUP
85	LVD GODREJ INFOTECH NV	PROMOTER GROUP
86	SHEETAK INC.	PROMOTER GROUP
87	URBAN ELECTRIC POWER INC.	PROMOTER GROUP

Sr. No	Name	Whether the person belongs to Promoter/ Promoter group
88	VEROMATIC INTERNATIONAL BV	PROMOTER GROUP
89	INNOVIA MULTIVENTURES PRIVATE LIMITED	PROMOTER GROUP
90	PRAVIZ DEVELOPERS PRIVATE LIMITED	PROMOTER GROUP
91	KARUKACHAL DEVELOPERS PRIVATE LIMITED	PROMOTER GROUP
92	GODREJ UEP (SINGAPORE) PTE. LTD.	PROMOTER GROUP
93	SHAKTI SUSTAINABLE ENERGY FOUNDATION	PROMOTER GROUP
94	CERES DEVELOPERS PRIVATE LIMITED	PROMOTER GROUP
95	GODREJ UEP PRIVATE LIMITED	PROMOTER GROUP
96	AREL ENTERPRISE LLP	PROMOTER GROUP
97	TNP ENTERPRISE LLP	PROMOTER GROUP
98	ANBG ENTERPRISE LLP	PROMOTER GROUP
99	INDIA WEAVES	PROMOTER GROUP
100	CYMROZA ART GALLERY	PROMOTER GROUP
101	MINILAND SCHOOL	PROMOTER GROUP
102	GODREJ ENTERPRISES PRIVATE LIMITED	PROMOTER GROUP
103	VYUHAN DEVELOPERS PRIVATE LIMITED	PROMOTER GROUP
104	SWADDLE STUDIOS PRIVATE LIMITED	PROMOTER GROUP