

Godrej Industries Ltd.
Regd. Office : Godrej One,
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Vikhroli (E), Mumbai - 400 079, India
Tel. : +91-22-2518 8010/8020/8030
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Website : www.godrejinds.com
CIN : L24241MH1988PLC097781

February 3, 2017

National Stock Exchange of India Ltd.
Exchange Plaza,
Plot no.C-1, G Block,
Bandra-Kurla Complex,
Bandra East, Mumbai 400 051

Subject: Clarification on Increase in volume of securities

Ref: Letter No. NSE/CM/Surveillance/6623 dated February 2, 2017

Dear Sirs,

With reference to the aforementioned letter we respond as under:

As a Listed Company, we are conscious of our responsibility to disseminate to the Stock Exchange (s), information about every binding event that could have an impact on the price of the Company's shares. Consistent with the consciousness, we have been promptly disseminating to the Stock Exchange(s) information about all the important decisions as mandated under applicable laws.

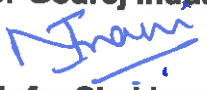
We confirm that we are in compliance with respect to mandatory disclosures under the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and also confirm that there are no developments that have taken place requiring disclosure under Regulation 30 of the 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 and in full compliance with our obligations under the Listing Regulations and/ or PIT Regulations, we will make appropriate disclosure as mandated under the applicable regulations as and when necessary.

Thanking You,

Yours Sincerely,

For Godrej Industries Limited


Nilufer Shekhawat
Company Secretary

