Godrej Industries Limited Regd. Office: Godrej One, Pirojshanagar, Eastern Express Highway, Vikhroli (E), Mumbai 400079. India. Tel.: 91-22-2518 8010/8020/8030 Fax: 91-22-2518 8068/8063/8074 Website: www.godrejindustries.com

CIN: L24241MH1988PLC097781

Date: July 15, 2022

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

Sub: Certification of payment of interest to Non-Convertible Debenture Holders pursuant to Regulation 57(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 57(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby certify that the Company has made payment of interest to the following Non-Convertible Debenture Holders:

ISIN of Security	Security Description	Date of payment of interest	Corporate Action	Listed on
INE233A08022	Rated, Listed, Unsecured, 6.24% Coupon, Redeemable Non- Convertible Debentures of Rs.750 Crores. Date of Maturity: July 14, 2023	July 15, 2022	Interest Payment	NSE

We request you to please take the above intimation on your record.

Thanking you., Yours sincerely,

For Godrej Industries Limited

Tejal Jariwala Company Secretary & Compliance Officer (FCS 9817)

CC to:

National Securities Depository Limited,	Central Depository Services (India) Limited	
Trade World, A wing, 4th & 5th Floors,	25 th Floor, A Wing, Marathon Futurex,	
Kamala Mills Compound, Lower Parel,	Mafatlal Mills Compound, NM Joshi	
Mumbai - 400 013	Lower Parel (E), Murnbai - 400 013.	
Bigshare Services Private Limited	Catalyst Trusteeship Limited	
Office No S6-2, 6 th Floor, Pinnacle Business Park	Windsor, 6th Floor, Offce No. 604, C.S.T. Road,	
Mahakali Caves Rd, Next to Ahura Centre	Kalina, Santacruz (East),	
Andheri East, Mumbai- 400093	Mumbai – 400098	

