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 <sup>th</sup> 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 <sup>th</sup> 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	

