

**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: May 13, 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 |
|------------------|---|-----------------------------|------------------|-----------|
| INE233A08048     | Rated, Listed, Unsecured, 6.92% Coupon, Redeemable Non- Convertible Debentures of Rs.750 Crores. Date of Maturity: May 14, 2025 | May 13, 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:

|  |   |
|--|---|
| <b>National Securities Depository Limited,</b><br>Trade World, A wing, 4th & 5th Floors,<br>Kamala Mills Compound, Lower Parel,<br>Mumbai - 400 013                          | <b>Central Depository Services (India) Limited</b><br>25 <sup>th</sup> Floor, A Wing, Marathon Futurex,<br>Mafatlal Mills Compound, NM Joshi<br>Lower Parel (E), Murnbai - 400 013. |
| <b>Bigshare Services Private Limited</b><br>1 <sup>st</sup> Floor, Bharat Tin Works Building, Opp. Vasant<br>Oasis, Makwana Road, Marol, Andheri (East),<br>Mumbai – 400 059 | <b>Catalyst Trusteeship Limited</b><br>Windsor, 6th Floor, Office No. 604, C.S.T. Road,<br>Kalina, Santacruz (East),<br>Mumbai – 400098   |

