



GODREJ INDUSTRIES LIMITED

(CIN: L24241MH1988PLC097781)

Registered Office: "Godrej One", Pirojshanagar, Eastern Express Highway, Vikhroli (East),
Mumbai-400079, Maharashtra

Tel.: 022-2518 8010, **Website:** www.godrejindustries.com, **Email:** investor@godrejinds.com

RESTRICTION ON TRANSFER OF PHYSICAL SHARES & PROCEDURE OF DEMAT OF SHARES

Amendment to Regulation 40 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 with respect to transfer of securities.

We invite reference to the amendment to Regulation 40 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") issued vide Gazette notification dated June 8, 2018 which has mandated that transfer of securities would be carried out in dematerialized form only effective December 5, 2018.

Stock Exchanges have issued Circulars to Listed Companies as referred above informing about amendment to Regulation 40 of the Listing Regulations.

Therefore, please note that GODREJ INDUSTRIES LIMITED ("the Company") and COMPUTECH SHARECAP LIMITED ("RTA"), its Registrar and Share Transfer Agent will not be accepting any request for transfer of shares in physical form with effect from December 5, 2018. This restriction shall not be applicable to the request received for transmission or transposition of physical shares.

Shareholders are accordingly advised to get in touch with any Depository Participant having registration with SEBI to open a Demat account or alternatively, contact any office of the nearest RTA's branch or refer the procedure below to guide you with regard to the demat procedure.

Procedure for conversion of Physical shares into Demat mode:

1. Open a Demat Account with a Depository Participant;
2. After Demat Account is opened, please submit the Physical Share Certificate/s along with the 'Demat Request Form' (DRF) to the Depository Participant;
3. Once application is submitted, Depository Participant will generate Demat Request Number (DRN) and send the application along with the Share Certificate/s to the Company's Registrar and Share Transfer Agent for confirmation of request;
4. Once Registrar and Share Transfer Agent confirms the request generated by Depository Participant, the shares will get credited to the shareholder's Demat Account; and
5. Once the shares are credited to Demat Account, the shareholder can deal with the shares i.e. sell or transfer to any party or create pledge, etc.



Shareholders may also visit web site of the two depositories viz. NSDL or CDSL for further understanding about opening a Demat account and the demat procedure:

NSDL website: <https://nsdl.co.in/faqs/faq.php> (dematerialization)

CDSL website: <https://www.cdslindia.com/investors/open-demat.aspx>

In case if you have any query, you may please contact our RTA at the following address:-

Computech Sharecap Limited

Unit: Godrej Industries Limited
147, Mahatma Gandhi Road, 3rd Floor,
Opp. Jehangir Art Gallery, Fort,
Mumbai-400001

Tel No.: 022-22635000/01

Email id : helpdesk@computechsharecap.in

Shareholders, holding shares in physical form are requested to arrange the dematerialization of the said shares at earliest to avoid any inconvenience in future for transferring those shares.