

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: January 3, 2023

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

Sub: Intimation pursuant to Regulation 57(5) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 57(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Chapter XI of SEBI Circular No. SEBI/HO/DDHS/DDHS_Div1/P/CIR/2022/0000000103 dated July 29, 2022, as amended on December 1, 2022 ("SEBI Circular"), we would like to confirm that the Company has complied with the payment obligations for the Quarter ended December 31, 2022, as mentioned below in connection with the Non-Convertible Debentures issued by the Company:

Name of the Issuer	ISIN of Security	Due Date	Due Amount	Record Date	Purpose (Interest/ Redemption/ Call Put Option/ if any)	Reason for unpaid (if any)
1	2	3	4	5	6	7
Godrej Industries Limited	INE233A08030	October 28, 2022	₹48,22,50,000/-	October 13, 2022	Payment of Interest	Not Applicable


Further, we also confirm that there were no unpaid interest / principal payment obligations in relation to the Non-Convertible Debentures as on December 31, 2022.

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

Thanking you.

Yours sincerely,

For Godrej Industries Limited



Tejal Jariwala
Company Secretary & Compliance Officer
(FCS 9817)

