

**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 14, 2020

To,  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400001

**National Stock Exchange of India Limited**  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (East) Mumbai – 400051

**BSE Scrip Code: 500164**

**NSE Scrip Code: GODREJIND**

**Sub: Update on the Scheme of Arrangement (Demerger) between Ensemble Holdings and Finance Limited and Godrej Industries Limited and their respective Shareholders pursuant to Section 230 to Section 232 of the Companies Act, 2013 and other applicable provisions of the Companies Act, 2013 ('the Scheme')**

Dear Sir/Madam,

Further to the announcement made by the Company on April 23, 2020 regarding sanctioning of the Scheme by the Hon'ble National Company Law Tribunal, Mumbai Bench on April 22, 2020, we wish to inform you that the Scheme has become effective post filing of e-Form INC-28 by the Company on May 14, 2020 with the Registrar of Companies, Mumbai / Ministry of Corporate Affairs.

Kindly take the above on your record.

Thanking you,

Yours faithfully,

**For Godrej Industries Limited**



**Tejal Jariwala**  
**Company Secretary & Compliance Officer**  
**(FCS 9817)**

