

Godrej Agrovet Ltd.  
Registered Office : Godrej One,  
3rd Floor, Pirojshanagar,  
Eastern Express Highway,  
Vikhroli (E), Mumbai 400 079, India.  
Tel. : +91-22-2518 8010/8020/8030  
Fax : +91-22-2519 5124  
Email : [gavlho@godrejagrovet.com](mailto:gavlho@godrejagrovet.com)  
Website : [www.godrejagrovet.com](http://www.godrejagrovet.com)  
CIN : L15410MH1991PLC135359



Date: 04.01.2022

To,  
**Mr. Vivek Raizada**  
**Company Secretary & Compliance Officer**  
**Godrej Agrovet Limited**  
Godrej One, 3<sup>rd</sup> Floor, Pirojshanagar,  
Eastern Express Highway, Vikhroli (East),  
Mumbai – 400 079

**Subj.: Confirmation Certificate in the matter of Regulation 74 (5) of SEBI (Depository and Participants) Regulations, 2018, for the Quarter ended December 31, 2021**

**Ref.: NSDL/CIR/II/5/2019 dated 25<sup>th</sup> January, 2019**

**~~CDSL /OPS/RTA/POLCY/2019 Sated 25<sup>th</sup> January, 2019~~**

**SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24<sup>th</sup> January, 2019**

With reference to the aforesaid subject, we hereby confirm that the Securities received from Depository Participant for dematerialization during the Quarter ended December 31, 2021, were confirmed (accepted / rejected) to the depositories by us and that securities comprised in the said certificate have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialization have been mutilated / cancelled after due verification by the depository participant and the name of the depositories have been substituted in Registrar of Members as the registered owner within 30 days.

We request you to take note of the above in your records.

Thanking You,

Yours faithfully,

For **KFIN Technologies Private Limited**

  
**Ganesh Patro**  
**Senior Manager**



**KFin Technologies Private Limited**

(Formerly known as "Karvy Fintech Private Limited")

**Registered & Corporate Office**

Selenium Building, Tower-B, Plot No- 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddi, Telangana, India, 500032.  
Ph : +91 40 6716 2222, 7961 1000 | <https://www.kfintech.com> | CIN : U72400TG2017PTC117649