

Godrej Agrovet Ltd.
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CIN : L15410MH1991PLC135359

Date: November 29, 2018

To,
BSE Limited
P. J. Towers, Dalal Street, Fort,
Mumbai – 400 001.

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

Ref.: BSE Scrip Code No. “540743”

Ref.: “GODREJAGRO”

Subject: Intimation about change in Name of Registrar and Share Transfer Agent (RTA) of the Company

Dear Sir(s),

This is to inform you that we are in receipt of intimation from our Registrar and Share Transfer Agent (“RTA”) vide email dated November 28, 2018, that it has changed its name from “**Karvy Computershare Private Limited**” to “**Karvy Fintech Private Limited**”. We have been further informed that the above change is effective from November 17, 2018.

Further, kindly note that all other details pertaining to RTA will remain unchanged.

We request you to kindly take note of the same and update the name of Karvy Fintech Private Limited as the RTA of the Company in your records.

Thanking you,

Yours faithfully,

For Godrej Agrovet Limited

Vivek Raizada
Head- Legal & Company Secretary & Compliance Officer

