

Date: July 9, 2019

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 under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 pertaining to Godrej Agrovet Limited - Employee Stock Grant Scheme, 2018 (ESGS 2018)**

Dear Sir(s),

The Nomination and Remuneration Committee of the Board of Directors of the Company, has approved the allotment of 13,159 (Thirteen Thousand One Hundred and Fifty Nine) Equity Shares of Face Value ₹ 10/- (Rupee Ten Only) each under the "Godrej Agrovet Limited - Employee Stock Grant Scheme, 2018 (ESGS 2018)", upon exercise of 13,159 (Thirteen Thousand One Hundred and Fifty Nine) Grants, at an Exercise Price of ₹ 10/- (Rupee Ten Only) per Equity Share, as fully Paid-Up. The amount realized by the Company upon exercise of the said Grants is ₹ 1,31,590/- (Rupees One Lakh Thirty One Thousand Five Hundred and Ninety Only) [13, 159 Grants @ ₹ 10/- per Grant].

Consequently, with effect from July 9, 2019, the Issued, Subscribed and Paid-Up Equity Share Capital of the Company stands increased from ₹ 1,920,287,390/- [divided into 192,028,739 Equity Shares of Face Value ₹ 10/- (Rupee Ten Only each) to ₹ 1,920,418,980/- [divided into 192,041,898 Equity Shares of Face Value ₹ 10/- (Rupee Ten Only each) as under:

Particulars	No. of Equity Shares of Face Value ₹ 10/- (Rupee Ten Only) each	Amount in ₹
Paid-Up Equity Share Capital of the Company, as on June 30, 2019	192,028,739	1,920,287,390
<b>Add:</b> Current proposal for allotment of Equity Shares under ESGS 2018	13,159	131,590
<b>Post allotment - Paid-Up Equity Share Capital</b>	<b>192,041,898</b>	<b>1,920,418,980</b>

The above 13, 159 (Thirteen Thousand One Hundred and Fifty Nine) Equity Shares shall rank *pari passu* with the existing Equity Shares of the Company in all respects, including dividend entitlement. The above information is furnished pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing



**Godrej Agrovet Ltd.**  
Registered Office : Godrej One,  
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Fax : +91-22-2519 5124  
Email : gavlho@godrejagrovet.com  
Website : www.godrejagrovet.com  
CIN : L15410MH1991PLC135359

Obligations and Disclosure Requirements) Regulations, 2015. We request you to take the above information on your record.

Thanking you,

Yours faithfully,

**For Godrej Agrovet Limited**

**Vivek Raizada**  
Head – Legal & Company Secretary & Compliance Officer

**ACS 11787**

