

Date: June 9, 2020

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,

The Nomination and Remuneration Committee of the Board of Directors of the Company, has approved the allotment of 11,544 (Eleven Thousand Five Hundred and Forty Four) 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 11,544 (Eleven Thousand Five Hundred and Forty Four) 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 ₹ 1,15,440/- (Rupees One Lakh Fifteen Thousand Four Hundred and Forty Only) [11, 544 Grants @ ₹ 10/- per Grant).

Consequently to the aforesaid allotment, the Issued, Subscribed and Paid-Up Equity Share Capital of the Company stands increased 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 May 31, 2020	19,20,57,280	192,05,72,800
Add: Current proposal for allotment of Equity Shares under ESGS 2018	11,544	1,15,440
Post allotment - Paid-Up Equity Share Capital	19,20,68,824	192,06,88,240

The above 11,544 (Eleven Thousand Five Hundred and Forty Four) 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 Obligations and Disclosure Requirements) Regulations, 2015.



Godrej Agrovet Ltd.
Registered Office : Godrej One,
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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
Website : www.godrejagrovet.com
CIN : L15410MH1991PLC135359

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

