



GFL/Comp./2024/002

January 4, 2024

BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001

Kind Attn: Head – Listing Department / Dept of Corporate Communications

Subject: Certificate under Chapter XVII Part III Point. 10 of Master Circular for issue and listing of Non-convertible Securities, Securitised Debt Instruments, Security Receipts, Municipal Debt Securities and Commercial Paper dated August 10, 2021, as updated from time to time (“Master Circular”) for the quarter ended December 31, 2023

Dear Sir/Madam,

We, Godrej Finance Limited, hereby confirm that the proceeds of the Commercial Papers issued by the Company and listed on the Stock Exchange are used for purposes as disclosed in the Disclosure Document of the respective issuances and the other listing conditions, as specified in the Master Circular have been adhered to during the quarter ended December 31, 2023.

We request you to kindly take on record the above information.

Yours sincerely

For Godrej Finance Limited

KUNAL
SURESH
KARNANI

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KUNAL SURESH
KARNANI
Date: 2024.01.04
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Mr. Kunal Suresh Karnani
Chief Financial Officer