



**GFL/Comp./2023/029**

**April 11, 2023**

The General Manager- Listing CRD

The Listing Department  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400001

Dear Sir/Madam,

**Subject: Certificate under Chapter XVII Part B Point. 10 of SEBI Operational Circular dated August 10, 2021, for the quarter ended March 31, 2023**

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 Chapter XVII of SEBI Operational Circular dated August 10, 2021, have been adhered to during the quarter ended March 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: 2023.04.11  
18:28:50 +05'30'

**Mr. Kunal Suresh Karnani**  
**Chief Financial Officer**