



GFL/Comp./2024/081

July 11, 2024

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

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

Subject: Certificate under Chapter XVII of Master Circular for issue and listing of Non-convertible Securities, Securitised Debt Instruments, Security Receipts, Municipal Debt Securities and Commercial Paper dated May 22, 2024, as updated from time to time (“Master Circular”) for the quarter ended June 30, 2024

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 June 30, 2024.

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

Yours sincerely

For Godrej Finance Limited

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SURESH
KARNANI** Digitally signed by
KUNAL SURESH
KARNANI
Date: 2024.07.11
17:29:06 +05'30'

**Kunal Suresh Karnani
Chief Financial Officer**