



GFL/Comp./2023/068

July 13, 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 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, updated as on July 7, 2023 (“Master Circular”) for the quarter ended June 30, 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 Master Circular have been adhered to during the quarter ended June 30, 2023.

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

Yours sincerely

For Godrej Finance Limited

KUNAL SURESH KARNANI
KARNANI

Digitally signed by KUNAL
SURESH KARNANI
Date: 2023.07.13 17:59:02
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Mr. Kunal Suresh Karnani
Chief Financial Officer