



GFL/Comp./2023/004

January 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 December 31, 2022

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 December 31, 2022.

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

Yours sincerely

For Godrej Finance Limited

KUNAL SURESH
KARNANI

Digitally signed by
KUNAL SURESH KARNANI
Date: 2023.01.11 14:32:56
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Mr. Kunal Suresh Karnani
Chief Financial Officer