

**GFL/Comp./2026/003**

**January 8, 2026**

**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 October 15, 2025, as updated from time to time (“Master Circular”) for the quarter ended December 31, 2025**

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, 2025.

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

**Yours sincerely**  
**For Godrej Finance Limited**

**Naveen Devpura**  
**Chief Financial Officer**