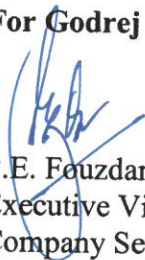


Investor Education and Protection Fund – Appointment of Nodal Officer

Pursuant to Rule 7(2A) of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, and in terms of the Notification issued by the Ministry of Corporate Affairs dated October 13, 2017, regarding nomination of a Nodal officer by every Company remitting any amount to the Investor Education and Protection Fund (IEPF) Authority for dealing with the claim/refund forms and to co-ordinate with IEPF authority as per the provisions of Section 125(3) of the Companies Act, 2013, please find below the details of the Nodal Officer nominated by the Company for the purpose of co-ordination with IEPF authority:

Sr. No.	Heading	Details
1	Name of Nodal Officer	Mr. Yezdi Soli Sabavala
2	Designation	Asst. Vice President (Corporate Finance, Banking, Treasury & Insurance)
3	Correspondence/Postal Address	Plant 11, 3 rd Floor, Pirojshanagar, Vikhroli, Mumbai 400079, Maharashtra State.
4	Telephone No	022-6796-5135
5	Mobile Number	98205-09896
6	Company authorised email ID	yezdi@godrej.com

For Godrej & Boyce Mfg. Co. Ltd.


P.E. Fouzdar
Executive Vice President (Corporate Affairs) &
Company Secretary

