

Ref: GIL/CFD/SEC/20/200/SE 31st January 2020

The General Manager
Department of Corporate Affairs
BSE Limited
25th Floor, P J Towers,
Dalal Street
Mumbai – 400 001

Ref: SCRIP CODE: 951622; SCRIP ID: 868GIL20; ISIN: INE069A08053

<u>Sub: Certificate pursuant to Regulation 57 (1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015</u>

Dear Sir,

We hereby certify, that the Company has made timely payment of Annual Interest and Redemption amount on 31st January 2020 to the holders of 8.68% Unsecured Redeemable Non-Convertible Debentures of the Company.

Please take note of the same in your records.

Thank you.

Yours faithfully

For Grasim Industries Limited

ARhadhe

Hutokshi Wadia

President & Company Secretary