

Dated: 5th March, 2018

To,
National Stock Exchange of India Limited
Exchange Plaza, Bandra - Kurla Complex,
Bandra (East), Mumbai-400 051

Ref.: "GODREJAGRO"

Subject: Clarification on increase in Trading Volume

Ref.: Letter from National Stock Exchange of India Limited vide ref. no. NSE/CM/Surveillance/7338 dated 1st March, 2018.

Dear Sir(s),

With reference to the aforementioned letter we respond as under:

As a Listed Company, we are conscious of our responsibility to disseminate to the Stock Exchange(s), information about every binding obligation that could have an impact on the price of the Company's shares. Consistent with this approach, we have been promptly disseminating to the Stock Exchange(s) information about all the important decisions as mandated under applicable laws.

We confirm that we are in compliance with respect to disclosures that are required to be made under the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and also confirm that there are no developments that have taken place requiring mandatory disclosure under Listing Regulations or the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 ("PIT Regulations").

Please be assured that as a responsible corporate citizen and in full compliance with our obligations under the Listing Regulations and / or PIT Regulations, we would make appropriate disclosures as mandated under the applicable regulations as and when required.

Thanking you,

Yours sincerely,

For Godrej Agrovet Limited

Vivek Raizada

Head - Legal & Company Secretary & Compliance Officer