

Godrej Consumer Products Ltd.
Regd. Office: Godrej One, 4th Floor,
Pirojshanagar, Eastern Express Highway,
Vikhroli (E), Mumbai - 400 079, India.
Tel : +91-22-2518 8010/8020/8030
Fax : +91-22-2518 8040
Website : www.godrejcp.com

CIN : L24246MH2000PLC129806

September 18, 2024

BSE Ltd.,
1st Floor, New Trading Ring, Rotunda Bldg., P.J. Towers,
Dalal Street, Mumbai 400 023.

Scrip Code: 532424

National Stock Exchange of India Limited.,
Exchange Plaza, 4th Floor, Bandra-Kurla Complex,
Mumbai 400 051.

Symbol: GODREJCP

Sub: - Information regarding issuance of 'Letter(s) of Confirmation' in lieu of share certificate(s) lost

Dear Sirs,

Pursuant to Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in terms of SEBI Circular No. SEBI / HO / MIRSD / MIRSD_RTAMB / P / CIR/ 2022 / 8 dated January 25, 2022, we enclose the details of 'Letter(s) of Confirmation' issued by the Company to its shareholders, in lieu of share certificate(s) reported as lost by them.

Folio Number	Name Of The Shareholder	No. Of Shares Of Face Value Re 1/-	New Cert No
K003171	K C Dave	60 60 60	624166
0000186	Mahesh Dilsukhrai Thakar Kashmira Mahesh Thaker Neha Deepak Jani	240 240	624167
0025780	Kirit Vrajlal Gandhi	240	624168
K000367	Kirti Motilal Patel Motilal Chimanlal Patel	240 240	624169
A014200	Ajit Ramji Rambhai (Huf)	120	624170
A009957	Asokkumar Maiti Alpan Maiti	120	624171
0024575	Mahesh Madhawji Pawani Minaxi Mahesh Pawani	360 360 360	624172
J005343	Janette Fernandes Alwyn Fernandes	400	624173



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Folio Number	Name Of The Shareholder	No. Of Shares Of Face Value Re 1/-	New Cert No
P012491	Panchal Mahendra Chimanlal Panchal Meena Mahendra	300	624174
0025534	Krishna Guharoy Ashish Kumar Guharoy	240 240 240	624175
0056428	Indira B Gandhi Bhupatrai H Gandhi	240	624176
0070344	Sashi Sharma	120 120	624177
B003659	Brijgopal Bhutada	300 300	624178
0027928	Arun S Raut Savita Raut	360	624179

Kindly take the same on record and oblige.

Thank You.

Yours faithfully,

For Godrej Consumer Products Limited

Tejal Jariwala
Company Secretary and Compliance Officer
(F9817)

