

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

June 6, 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, 4<sup>th</sup> 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
0095534	SUDHA DILIPKUMAR SONI	80 80 80	623998
A008670	ASHOK SOHANRAJ VARDHAN RAMESH SOHANRAJ VARDHAN	180 180	623999
0314815	P KUSUMA KUMARY	600	624000
0318788	SAVITA MAHENDRA DOSHI SUDHA RAJESH SHAH	600 600 600	624001
0101231	ANJANA CHHAYA	190 190	624002
0315567	MADHU BABUBHAI RATHOD MEENA BABUBHAI RATHOD	400 400	624003
0311548	ROSE GEORGE PRAKASH GEORGE (DECEASED)	1200	624004
0311549	PRAKASH GEORGE (DECEASED) ROSE GEORGE	1200	624005
0033497	RAMAN SIBAL	120	624006



A013865	ASHOK RAMCHANDRA SURYAVANSHI	120	624007
0068957	SANJAY J CHAGLANI (DECEASED) MAYURI S CHAGLANI	120	624008
0065814	GANESH ASHALAJI PUROHIT (DECEASED) JAMNABEN GANESHBHAI PUROHIT (APPLICANT)	120	624009
0063979	DIVVESH CHANDULAL MEHTA CHANDULAL KOOVERJI MEHTA (DECEASED)	120 60	624010
0026818	SHAFIULLAH BATCHAMIYAN	420 420	624011
0004841	VIRENDER KUMAR MADAN	120	624012
M002564	MANJU GUPTA A K GUPTA	60 60	624013
S025858	SAMARENDRA NARAYAN BASAK	4 4	624014
A005492	AMRITLAL SONEGARA (DECEASED) PUSHPA (APPLICANT)	60 60	624015
D003999	DHANLAXMIBEN RANA DHANJIBHAI RANA	60	624016
N005689	NEELAM KESWANI K J KESWANI	300 300	624017
G004312	G TULASAMMA	6400	624018

Kindly take the same on record and oblige.

Thank You.

Yours faithfully,

**For Godrej Consumer Products Limited**

**Rahul Botadara**  
**Company Secretary and Compliance Officer**

