

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 21, 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
0077100	Rukmini Krishnamoorthy Meena Ranganathan (Deceased)	180 180	624023
B004884	Babita Gupta	360	624024
0039347	Devendra Shivji Shah	120 120	624025
0106384	Godawari Gupta	120 120 120	624026
0115312	Gala Haresh Manilal Gala Rasik Manilal (Deceased)	120	624027
0014897	Mundhe Ankush Ramchandra	88 88	624028
0319651	Sangeetha Abraham Abraham Kochyil Philip	600	624029
0039796	Kailash Chandra Agarwal	120 120 120	624030
0000839	Prakash Somnath Tikare Ratnabai Somnath Tikare (Deceased)	300 42 342	624031



0000840	Prakash Somnath Tikare Ratnabai Somnath Tikare	300 42 342	624032
0101853	Vasantrao Santaram Patil Vanita Vasantrao Patil	120	624033
0060586	Jaswinder Singh	120 120 120	624034
0108982	Madan M Singh (Deceased) Veena Singh (Deceased) Neena Singh	120 120 120	624035
0108983	Madan M Singh (Deceased) Veena Singh (Deceased) Neena Singh	120 120 120	624036
0119173	Jayashri A Shinde	120	624037
0103446	Vidyasagar Edara	120	624038
0319716	Abraham Kochyil Philip Sangeetha Abraham	1200	624039
D004783	Druti Ashit Amin Ashit Niranjambhai Amin	60	624040
A004450	Anupama Kikani (Deceased) Avinash Kikani	60	624041
R010850	R N Murthy	600 600	624042
0046438	Hemant Kumar Mathur	60	624043
0086434	G Vamana Prabhu	120 120	624044
0044173	Parmanand Vadilal Vasani (Deceased) Lataben Parmanand Vasani	120 120	624045
0047471	Pravin G Amin Kaminiben Pravinbhai Amin (Deceased)	80 80	624046
C000778	C V Hari Narayanan	180	624047
0101016	Huseni Patta	120	624048
0046211	Nutan Jain	88 88	624049
0070096	Abhas Kumar Seksaria	120	624050
0077122	Geeta Mehta Arvindkumar Mehta	40	624051
0007752	Yezdi Sorabji Gandhi Mehernosh Sorabji Gandhi	300 300	624052



	Nozer Sorabji Gandhi	300	
0012075	Divecha Reena Dilipkumar Chudawala Dharmesh Bhishmakuma (Deceased)	180 180	624053
0008010	M P S Sharma M Nagarani M Ramalakshmi	300 300 300	624054
0009168	Kamlesh Rajnikant Mehta Rajnikant Ratilal Mehta	1500 1500	624055
0312131	Dippu Agrawal Uma Shanker Agrawal	600	624056
C001595	Chandulal B Rathod (Deceased) Harpalsinh Chandrasinh Rathod (Applicant)	60	624057
B004055	Bardev Bhai K Patel	120 120 120	624058
S001404	Sunil Kumar Arora Anita Arora	120 120	624059
B007087	Birendra Narayan Basak	4 4	624060
0008544	Pushpa Ganesh Salian Kunder Sadashiv Ramaya	148	624061
0320949	Vivek Rajender Golani	600 600 600	624062
0040729	Inder Chand Poddar (Deceased) Kamal Kishor Poddar (Applicant)	120	624063

Kindly take the same on record and oblige.

Thank You.

Yours faithfully,

For Godrej Consumer Products Limited

Rahul Botadara
Company Secretary and Compliance Officer

