

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

December 12, 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
0005055	GORANTI RAMULU BOMMA RAMESH	120	624261
0322269	MARIANO THOMAS BRAGANZA	1200	624262
B003330	BEJOY CYRIAC	180	624263
V001548	VENKATASUBRAMANIAN KRISHNASWAMY PARVATHY KRISHNASWAMY LALITHA VENKATASUBRAMANIAN	120	624264
D003415	DEEPAK SHODHAN	120 120	624265
0013976	NARPATI PAUL MAHARANI PAUL	300	624266
A004792	ASHOKKUMAR JETHANAND RIJWANI	28 28	624267
S018717	S C SUKHIJA PROMITA SUKHIJA	120 120	624268
0119475	NAYANA R JAIN	120 120 120	624269



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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)

