

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

August 19, 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
R004360	Rakesh Chharia Deepa Chharia	60	624117
0000228	Sampat Ramesh Narandas Vrindara Meshchandra	360	624118
H000794	Himanshukumar P Shah Hemlataben P Shah	210	624119
0001493	Gurav Prakash T Gurav Anagha Prakash	300 300	624120
B003864	Babulal Bachhawat	60	624121
P005344	Pushpa Agrawal	120	624122
0117451	Ashok Kumar Jogani	120 120 120	624123
0047987	Madan Lal Kumar Raj Kumari Priti Kaur	120	624124



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Folio Number	Name Of The Shareholder	No. Of Shares Of Face Value Re 1/-	Old Cert No
P007584	Priti Kaur Tarun Bahadur Singh	120 120 120	624125
0073765	Prem Prakash Mehta	120 120	624126
N004367	Neeta Mor	220 220	624127
J000643	Jagdish Narain Kohli Anju Kohli	28	624128
A001575	Anand Mor	160 160 160	624129
S017719	Sav Vaishali Ramkrishna Bhamare	60 60	624130
M008592	Meena Mistry Himanshu Mistry	300	624131
R010371	Rajesh Lulla	120	624132
0038569	Nagamani M Rao Muthyalarao M	240 240	624133
0070958	Ballu	120	624134
0085528	Narotamdas Panchal Santaben Panchal	120	624135
J000055	Jasumati Shah Jagdip Shah	60	624136
0111199	Jethmal Jasraj	120 120	624137
M008669	Malati M Bhopatkar Hrishikehs S Bhopatkar	480	624138
0075004	Dilip Oberai	120 120 120	624139



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<b>Folio Number</b>	<b>Name Of The Shareholder</b>	<b>No. Of Shares Of Face Value Re 1/-</b>	<b>Old Cert No</b>
P007961	Paresh M Gosar	20	624140
	Harish D Satra	20	
		20	
M001193	M L Bansal	60	624141
	Seema Bansal	60	

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)**

