

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

July 05, 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
0054093	Shraddha Goyani Rita Goyani	120	624068
S024607	Sonal Subhash Hasabnis	180	624069
P006693	Pravin Thakar Vimla Thakar Swati Thakar	60 60 60	624070
0076404	Manojkumar B Bubna	120	624071
H001788	Hareh Babubhai Shah Nalini Hareh Shah	60	624072
P006590	Prabhavathi Surendran	60	624073
0103044	Lalita Ben Tulsi Ram Jain Tulsiramchunilal Jain	120	624074
0315935	Shiv Dayal Mangawa Suman Mangawa	600 185 785 785	624075
0100096	Mahendra Kumar Salgia	60 60	624076
A003583	Anil Agarwal	60	624077



0004028	Heena Mulraj Sampat Neeta Mulraj Sampat	600	624078
V002670	Vinod Gupta	60	624079
S019534	Shashi Kwatra	120 120	624080
V004040	Virender Singh Yadav	28 28	624081
0012137	Panchal Umiyaben Punjiram Panchal Kantilal Punjiram	180	624082
0048625	Ram Shanker Gupta Gyan Gupta Ramjiwanlal	180 180	624083
V004098	Vijay H Vyas	60 60	624084
H002527	Haribhai Thakarshibhai Patel	60 60	624085
J003082	Jitendra Garg	80	624086
0314536	Mohanlal Choudhary	600	624087
0070157	Ajit Kumar Bhattacharyya Himela Bhattacharyya	180	624088
0015854	Hasubhai Bhimbhai Dave Balvanta Hasubhai Dave	100 100 100	624089
J006427	Jayantilal B Thakkar	80 80	624090
0003195	Kantilal Shankarlal Panchal Leelavati Kantilal Panchal	120 120	624091
K006286	Kantilal Panchal Kantaben Panchal	40 40	624092
A007930	Amita Khurana	60 60	624093

Kindly take the same on record and oblige.

Thank You.

Yours faithfully,
For Godrej Consumer Products Limited

Rahul Botadara
Company Secretary and Compliance Officer

