

March 03, 2023

**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 Certificate No (In view of Confirmation Letter Issued)
0010806	Parviz Dhanjisha Marfatia (Deceased)	120	623586
	Jt. Dhanjisha Bamansha Marfatia (Deceased)	120	
	Jt. Anahita Dhanjisha Marfatia	120	
S012470	Shankar Prataprao Thorat	60	623587
	Jt. Sunita Shankar Thorat		
I000646	Ishverlal Sakarlal Mehta (Deceased)	60	623588
	Jt. Sarla Ishverlal Mehta (Deceased)	60	
	Jt. Nilima Ishverlal Mehta	60	
0003654	Garda Zarin Parvez	180	623589
	Jt. Garda Parvez Ardeshir (Deceased)	180	
0000995	Shabari G Phadkar	300	623590
	Jt. Girish C Phadkar		
0016050	Anjulesh Sharma	240	623593
	Jt. Brij Mohan Sharma		
0095360	Jaya R Wadhvani	120	623594
		120	
J002782	Jehanara Dara Acidwalla (Deceased)	88	623591
	Jt. Dara Sorabji Acidwalla		



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

0016444	Pravin Kanubhai Laheri	120 120	623592
P003552	Pramod Kumar Vora	60 30	623595
F000627	Firdosh Jehangir Sethna Jt. Nilofer Sethna	268	623596
0039087	Lilavati Morlidhar Shah (Deceased) Jt. Morlidhar Vithaldas Shah (Deceased) Amit Morlidhar Shah (Applicant)	88 88 88	623598
0039096	Morlidhar Vithaldas Shah (Deceased) Jt. Lilavati Morlidhar Shah (Deceased) Amit Morlidhar Shah (Applicant)	88 88 88	623599
0043842	Dinesh Deogaonka	60	623597

Kindly take the same on record and oblige.

Thank You.

Yours faithfully,  
**For Godrej Consumer Products Limited**

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

