

18th February, 2021

BSE Ltd.,
1st Floor, New Trading Ring, Rotunda Bldg., P.J. Towers,
Dalal Street, Mumbai 400 023.

Scrp Code : 532424

National Stock Exchange Limited.,
Exchange Plaza, 4th Floor, Bandra-Kurla Complex,
Mumbai 400 051.

Sub:- Compliance under Clause 2(c)(iii)(5) of SEBI Circular No. SEBI/HO/MIRSD/DOS3/ CIR/P/2018/139 dated November 6, 2018

Dear Sirs,

We would like to inform you that the Company had received requests from certain shareholders for transfer of shares with reference to the abovementioned SEBI Circular. The requests were received by the Company before March 31, 2019 i.e. the last date of transfer of physical shares. The shares as per the details given below are transferred to Investor Education & Protection Fund. Due to signature mismatch of the transferor/non-traceability of the transferor, the transferee has also furnished an Indemnity in terms of the SEBI Circular No. SEBI/HO/MIRSD/DOS3/CIR/P/2018/139 dated November 6, 2018 for transfer of shares in her name.

On basis the above documents, the Company has advised the investor to file her online claim with IEPF after a lock-in period of six months from the date of publication of the newspaper advertisement i.e. upon receipt of the online claim form with the required documents, the Company proposes to give the online verification report and entitlement report in favour of Mrs. Anjana Baid (transferee) and recommend to IEPF to release of the 720 shares in favour of the transferee.

The details of the transfer as required in the aforesaid circular is given below. The same is also available on the Company website www.godrejcp.com

Folio No	Cert No	Dist Nos	No of shares	Name and address as per records of the sole registered holder	SRN and date
R002063	550830 594136	69932041--69932280 741785244--741785483	480	Rikhab Chand Bohra 11/12 Pradhan Marg, Malviya Nagar, Jaipur, Rajasthan -302001	G73270738- Nov 27, 2017
R002063	Not Applicable—As Bonus shares directly credited to IEPF		240	Rikhab Chand Bohra 11/12 Pradhan Marg, Malviya Nagar, Jaipur, Rajasthan -302001	H58194705- Sep 25, 2018

This is in compliance with Clause 2(c)(iii)(5) of the aforementioned SEBI Circular.

Yours faithfully,
For Godrej Consumer Products Ltd.

R Shivshankar
DGM-Corporate Secretarial