

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

March 11, 2021

BSE Ltd.,

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

Scrip Code: 532424

National Stock Exchange Limited.,

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

Symbol: GODREJCP

Sub:- Issue of duplicate Share Certificates

Dear Sirs,

We enclose herewith communication regarding Duplicate Share certificates.

This information is provided as per the Regulation 39(3) of Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly oblige and take the same on record.

Thank You.

Yours faithfully,

For Godrej Consumer Products Ltd.



R Shivshankar

DGM-Corporate Secretarial





COMPUTECH

10th March 2021

To,
Company Secretary,
Godrej Consumer Products Limited
Godrej One, 4th Floor,
Pirojshanagar, Eastern Express Highway,
Vikhroli East, Mumbai – 400079.

Subject: Issue of duplicate Share Certificates

Dear Sir,

With reference to the above subject, we would like to inform you that we are in receipt of documents from certain shareholders intimating us about loss and issue of duplicate Share Certificates. We have completed the verification of the same and the Company may now proceed to issue the advertisement in newspapers prior to the issue of duplicate Share Certificates to the Shareholders.

The details of the requests are as under:

Folio Number	Name of the Shareholder	No. of Shares of Face Value Re 1/-	Distinctive Nos.		Old Cert No
K002759	K RAMDAS SHENOY	25	1082184851	1082184875	061295
U001980	USHA PRABHAKAR PANDIT	120	0742214322	0742214441	0597797
M006150	MAYANK TIWARI	60	0069194041	0069194100	0545363
B001781	BHAGABHAI SOMABHAI PATEL	360	0067752365 0740974797 1081886104	0067752484 0740974916 1081886223	0534913 0587497 0610592
R001806	RAJIV JASANI	240	0741784312 1082551359	0741784431 1082551478	0594124 0615935
0003672	PANCHAL SHANTILAL VITHALDAS PANCHAL SHANTIBEN SHANTILAL	48	0060361857	0060361904	0501655



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	PANCHAL CHANDRAKANT SHANTILAL				
0014275	QURESHI ABDUL HAMID	180	0061274133	0061274312	0505954
S008796	SURVA PATRA SUNILKUMAR PATRA	480	0070384677 0741952544	0070384916 0741952783	0554764 0595706
H003205	HONEY DARYANANI LAL HATHIRAMANI	660	0068484213	0068484872	0540001
P008098	PRASHANT RAMANLAL GANDHI PRATIBHA RAMANLAL GANDHI	120	0069805641 1082516179	0069805700 1082516238	0550219 0615719
P003206	PAWAN GOEL	40	0069656353	0069656392	0548731
B002452	BISHWAJIT DAS	40	0067765905	0067765944	0535033

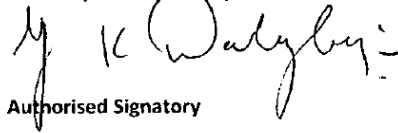
We request you to take the above information on your record and do the needful.

Further, kindly keep us informed in case if you receive any objections / claims in this regard.

Thanking you,

Yours Faithfully,

For Computech Sharecap Limited



Authorised Signatory