

Pheroza Godrej
40D, Ridge Road, Malabar Hill, Mumbai- 400006

Date: 20th December 2023

To,
The Manager,

BSE Limited Corporate Relationship Department, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001 Scrip Code: 532424	National Stock Exchange of India Limited Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra(E), Mumbai-400051 Symbol: GODREJCP
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Sub: Disclosure in terms of Regulation 29(2) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Dear Sir/ Madam,

I, the undersigned, am submitting the requisite disclosure under Regulation 29(2) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

This is for your information and records.

Pheroza Jamshyd Godrej

Place: Mumbai

CC: Godrej Consumer Products Limited
Godrej One, 4th Floor, Pirojshanagar,
Eastern Express Highway,
Vikhroli (East), Mumbai – 400079

Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	Godrej Consumer Products Limited		
Name(s) of the transferor and Persons Acting in Concert (PAC) with the transferor	Transferor: Pheroza Jamshyd Godrej List of PACs attached separately as Annexure A.		
Whether the transferor belongs to Promoter/Promoter group	Yes (Promoter Group)		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	1. BSE Limited 2. National Stock Exchange of India Limited		
Details of the acquisition /disposal as follows	Number	% w.r.t.total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC (**)
Before the disposal under consideration, holding of transferor along with PACs of Godrej Consumer Products Limited:			
a) Shares carrying voting rights	96,40,700 (Individually) 64,64,88,267 (Together with PACs)	0.94% (Individually) 63.21% (Together with PACs)	0.94% (Individually) 63.13% (Together with PACs)
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	Nil	Nil	Nil
c) Voting rights (VR) otherwise than by shares	Nil	Nil	Nil
d) Warrants/convertible securities/any other instrument that entitles the transferor to receive shares carrying voting rights in the T C (specify holding in each category)	Nil	Nil	Nil
e) Total (a+b+c+d)	64,64,88,267	63.21%	63.13%
Details of acquisition/sale			
a) Shares carrying voting rights acquired/sold	96,40,700	0.94%	0.94%
b) VRs acquired /sold otherwise than by shares	Nil	Nil	Nil
c) Warrants/convertible securities/any other instrument that entitles the transferor to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold	Nil	Nil	Nil
d) Shares encumbered / invoked/released by the transferor	Nil	Nil	Nil
e) Total (a+b+c+/-d)	96,40,700	0.94%	0.94%

<p>After the acquisition/sale, holding of transferors along with PACs of Godrej Consumer Products Limited:</p> <p>a) Shares carrying voting rights</p> <p>b) Shares encumbered with the transferor</p> <p>c) VRs otherwise than by shares</p> <p>d) Warrants/convertible securities/any other instrument that entitles the transferor to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition</p> <p>e) Total (a+b+c+d)</p>	<p>Nil (Individually) 64,64,88,267 (Together with PACs)</p> <p>Nil</p> <p>Nil</p> <p>Nil</p> <p>64,64,88,267</p>	<p>Nil (Individually) 63.21% (Together with PACs)</p> <p>Nil</p> <p>Nil</p> <p>Nil</p> <p>63.21%</p>	<p>Nil (Individually) 63.13% (Together with PACs)</p> <p>Nil</p> <p>Nil</p> <p>Nil</p> <p>63.13%</p>
<p>Mode of acquisition/ sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).</p>	<p>48,20,350 Equity shares constituting 0.47% of the share capital of Godrej Consumer Products Limited transferred by way of a gift from Mrs. Pheroza Jamshyd Godrej, each to Navroze Lineage Trust and Raika Lineage Trust on 20th December 2023. These transfers were inter-se transfer of Equity shares of Godrej Consumer Products Limited between members of the Promoter Group.</p>		
<p>Date of acquisition/ sale of shares/ VR or date of receipt of intimation of allotment of shares, whichever is applicable</p>	<p>20th December 2023</p>		
<p>Equity share capital / total voting capital of the TC before the said acquisition / sale</p>	<p>INR 1,02,28,20,329 (1,02,28,20,329 equity shares of INR 1 each)</p>		
<p>Equity share capital/ total voting capital of the TC after the said acquisition / sale</p>	<p>INR 1,02,28,20,329 (1,02,28,20,329 equity shares of INR 1 each)</p>		
<p>Total diluted share/voting capital of the TC after the said acquisition</p>	<p>INR 1,02,40,02,583 (1,02,40,02,583 equity shares of INR 1 each)</p>		

(*)Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Regulation 31 of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (erstwhile Clause 35 of the Listing Agreement).

(**) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

Pheroza Jamshyd Godrej

Place: Mumbai

Date: 20th December 2023

Annexure A

Sr. No.	Name(s) of the transferor and Persons Acting in Concert (PAC) with the transferor
	Seller(s)/ Transferor(s):
	Pheroza Jamshyd Godrej
1.	Adi Barjorji Godrej
2.	Tanya Arvind Dubash
3.	Azaar Arvind Dubash
4.	Aryaan Arvind Dubash
5.	Nisaba Godrej
6.	Pirojsha Adi Godrej
7.	Karla Bookman
8.	Sasha Godrej
9.	Lana Godrej
10.	Nadir B. Godrej
11.	Rati Nadir Godrej
12.	Burjis Nadir Godrej
13.	Sohrab Nadir Godrej
14.	Hormazd Nadir Godrej
15.	Jamshyd Naoroji Godrej
16.	Jamshyd Naoroji Godrej, Pheroza Jamshyd Godrej and Navroze Jamshyd Godrej [(Trustees of The Raika Godrej Family Trust) (Beneficial Interest is of Ms. Raika Godrej)]
17.	Raika Jamshyd Godrej
18.	Navroze Jamshyd Godrej
19.	Smita Godrej Crishna
20.	Vijay Mohan Crishna
21.	Freyan Crishna Bieri
22.	Nyrika Holkar
23.	Rishad Kaikhushru Naoroji
24.	Rishad Kaikhushru Naoroji & Others (Partners of M/s RKN Enterprises)
25.	ABG Family Trust
26.	TAD Family Trust
27.	TAD Children Trust
28.	NG Family Trust
29.	NG Children Trust
30.	PG Family Trust
31.	PG Children Trust
32.	PG Lineage Trust
33.	NBG Family Trust
34.	RNG Family Trust
35.	BNG Family Trust
36.	BNG Successor Trust
37.	BNG Lineage Trust
38.	SNG Family Trust
39.	SNG Successor Trust

Sr. No.	Name(s) of the transferor and Persons Acting in Concert (PAC) with the transferor
40.	SNG Lineage Trust
41.	HNG Family Trust
42.	JNG Family Trust
43.	PJG Family Trust
44.	RJG Family Trust
45.	NJG Family Trust
46.	SGC Family Trust
47.	VMC Family Trust
48.	FVC Family Trust
49.	FVC Children Trust
50.	NVC Children Trust
51.	NVC Family Trust
52.	Godrej Seeds & Genetics Limited
53.	Godrej & Boyce Manufacturing Company Limited
54.	Godrej Industries Limited
	Acquirer(s)/ Transferee(s):
	Navroze Lineage Trust
	Raika Lineage Trust

Pheroza Jamshyd Godrej

Place: Mumbai

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