

April 06, 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)
0010958	Sawant Suhas Eknath Jt. Supriya Sadanand Rane	300	623614
K009420	Kailash Chand Agarwal Jt. Renu Agarwal	800	623615
0311923	Anup Bhambhani Jt. Prema Bham Bhani	600 600	623616
K008565	Kashish Chandan Jt. Rajesh Chandan (Deceased)	400 100 500 500	623617
0311284	Ricky Goswami	1800 1800 1800	623618
N002192	Natwarlal Jivanlal Parmar	120	623619
0312411	Jyoti Mittal	600 600 600	623620
N008248	Nageswar Palavajjhala	600 600	623621
0025677	Anil Shripal Chaugule	360 360 360	623622



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

0006496	Shaikh Altaf Mohammad Jt. Kanchan Mandal	300 300 300	623623
0009235	R Prabakaran	60 60	623624
0025631	Bal Krishna Sharma	360 360 360	623625
0005596	Billimoria Homai Mehervan Jt. Billimoria Rustom Mehervan	240	623626

Kindly take the same on record and oblige.

Thank You.

Yours faithfully,

**For Godrej Consumer Products Limited**

**Rahul Botadara**

**Company Secretary and Compliance Officer**

