

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

September 18, 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 Cert No
S021992	Satish Kumar Nathani	400 400	623768
0025830	Ashvin Jethalal Mehta	180 180 180	623769
0007154	Kamath Venkatesh Bantval Vandana V Kamath	180	623770
M006482	Manju Mundhra	80 80	623771
0009493	Kamat Madhukar Anantrao (Deceased) Jt. Kamat Aniruddha Madhukar (Applicant)	180	623772



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S020837	Shantilal M Gala	1200 1200 1200	623773
H001975	Hitesh P Parikh Lata P Parikh	28	623774
0025588	Yeshwant Mhalappa Pai	360	623775
A007643	Amit Kotak	28 28 28	623776
K009801	Kalpana K Shah Jayashri K Shah	240	623777
0013779	Ajit Shyam Kanbur Suniti Shyamsunder Kanbur Ajay Shyam Kanbur	205 205	623778
0006467	Bipinchandra Dohji Panchal	448 448 448	623779
B001745	Bhanwarlal Chordia	32 32	623780

Kindly take the same on record and oblige.

Thank You.

Yours faithfully,

**For Godrej Consumer Products Limited**

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

