

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

2nd March, 2020

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





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29th February 2020

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
0042090	H R RAJESHWARI	120	0062765857	0062765976	0513399
0063346	SUBIR BHATTACHARYA CHINMOY BHATTACHARYA	360	0063258813 0739329775	0063258992 0739329954	0517614 0580544
S008484	SHEELA SINGH	20	0741949989	0741950008	0595683
0000538	SAMBA SIVA PRASAD VENKAYA	240	0060050881 0738024068	0060051000 0738024187	0500243 0573342
U001833	U P SATHYAMOORTHY	60	0071048533	0071048592	0559686
M009206	MANGILAL	120	0741539276 1082346576	0741539335 1082346635	0592213 0614380
A005947	ANIL KUMAR JAISWAL	180	0067252889	0067253068	0533083



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S000399	SARALABAI BEGRAJ ZANVAR SHYAMSUNDAR BEGRAJ ZANVAR	60	0070268277	0070268336	0553544
S008315	SHANTILAL D SHAH	320	0741948581 1082682661	0741948740 1082682820	0595673 0617166
0324195	SANDEEP GARG	1200	0066588213 0740632074 1081607514	0066588612 0740632473 1081607913	0531229 0586049 0609412
A008569	ANUP KUMAR	60	0067553289	0067553348	0533959
0004157	SATISH KUMAR KANTILAL PANCHAL MEENAXI SATISH KAMAR PANCHAL	120	0738171648 1079580298	0738171707 1079580357	0574036 0599653
A009320	A G TIWARI	180	0740912779	0740912958	0587157
T001246	TIWARI ARUNKUMAR	120	0742191505 1082878488	0742191564 1082878547	0597573 0618696
M004644	MANJU JAIN	88	0069150669	0069150756	0544894
0009040	BHATHENA MINOO DHUNJISHAW BHATHEMA SHEROO MINOO BHATHENA ANAHITA MINOO	300	0060820533	0060820832	0503826
0009680	KANIA MADHUKAR HIRALAL SVATI MADHUKAR KANIA RUPA MADHUKAR KANIA	180	0060871065	0060871244	0504051

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

Authorized Signatory