

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

18th June, 2019

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

17th June 2019

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
R005064	RASILA HARIDAS MADLANI NITEN HARIDAS MADLANI	60	0069984321	0069984380	0551380
N003894	NEERAJA B	120	0069480673	0069480792	0547407
0016235	NANDLAL MADHAVJI THAKKAR PRATIMA NANDLAL THAKKAR	240	0061435629	061435868	0506749
0006501	WADKAR CHANDRAKANT NARAYAN	60	0060594417	0060594476	0502807
0100814	SANJAY K VINDA	240	0064025805 0737531294	0064025924 0737531413	0524474
0007147	JAMSHEDJI JALOO	180	0738277403	0738277582	0574557

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J004963	JESSIE MAVIS GONSALVES RUEL GONSALVES JACQUELINE GONSALVES	400	0068678657	0068679056	0541544
0311985	ANITA IYER ASHOK ANANTHARAMAN	1800	0064793389 0739954262 1081050197	0064793988 0739954861 1081050796	0528467 0585018 0608550
0112978	MAHESH KUMAR MODI	120	1080895844	1080895963	0607988
0078284	UMABAI S PATIL NILKANTH SHIVSHANKAR PATIL	360	0063605757 0739472396 1080663383	0063605876 0739472515 1080663502	0520597 0581730 0605939
S018801	SARFUDDIN ALLAUDDIN SHAIKH	120	0070677637 0742069515	0070677696 0742069574	0557777 0596948
K004599	KAJAL Y ZAVERI ROHINI Y ZAVERI	240	0068788485	0068788724	0542446
S010019	SUNIL A RUIA SARLA S RUIA	120	0070415149	0070415268	0555056
0001084	SARVAPRIYA ATAMJIT WALIA	120	0060107945 0737179603	0060108004 0737179662	0500563
N003215	NOZER MOTA NAKRA	120	0069462981	0069463100	0547188
0000263	MAHESH KUMAR D JESHRANI KAUMUDI M JESRANI	480	0060022689 0738013586	0060022928 0738013825	0500112 0573288
0315570	MACHINGAL KUNHALI KUTTY SELMATH K KUTTY	400	0065377265 0740186905	0065377464 0740187104	0529348 0585373
0060147	PRATIMA DEVI BINDU GOSWAMI	120	0063183265 0737463738	0063183324 0737463797	0516958



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0021584	KAPILDEV SINGH SAVITRI SINGH	120	0061603841	0061603960	0507908
D002619	DILIP KUMAR JAIN	120	0068106097	0068106216	0537229
S012749	S RAMADORAI	88	0070487477	0070487564	0555866
S005694	SAJJAN KUMAR JAIN	1080	0070328409 0737936855	0070328948 0737937394	0554204
M005329	MADHU MALTI	60	0069169457	0069169516	0545094

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