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

Symbol: GODREJCP

CIN: L24246MH2000PLC129806

June 16, 2022

BSE Ltd., Scrip Code: 532424

1st Floor, New Trading Ring, Rotunda Bldg., P.J. Towers, Dalal Street, Mumbai 400 023.

National Stock Exchange Limited.,

Exchange Plaza, 4th Floor, Bandra-Kurla Complex, Mumbai 400 051.

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





LINK INTIME INDIA PVT LTD. C-101, 247 PARK, L B S MARG, VIKHROLI (WEST), MUMBAI 400083.

Tel: 49186000 Fax: 49186060

14th June, 2022

To,
Company Secretary
Godrej Consumer Products Ltd
Godrej One, 4th Floor,
Pirojshanagar Eastern Express Highway,
Vikhroli (E) Mumbai – 400079

Subject : Issue of duplicate share certificate

Dear Sir,

With reference to the above subject, we would like to inform you that we are in receipt of documents from a certain shareholders intimating us about loss and issue of duplicate share certificates. We have completed the verification of the same for issue of duplicate share certificates to the shareholders.

The details of the requests as under:

Folio Number 0323758	Name of the Shareholder BEDUDOORY SHAKUNTALA Jt. BEDUDOORY SARASWATHAMMA	No. of Shares of Face Value Re 1/- 600 100 700	Distinctive Nos.		Old Cert No
			66541813 285922411 1081590529	66542412 285922510 1081591228	531155 571255 609388
H002189	HARIKRISHNA AGARWAL	320	68451485	68451804	539696
0041463	MEENA B KARIA	120 120	739119811 1080386024	739119930 1080386143	578757 603606
0031321	SUNITA SARAOGI	120 120	739022015 1080306535	739022134 1080306654	577903 602920
D000589	DINSHAW J KAMDIN (DECEASED) Jt. JEHANGIR KAMDIN	60	68071921	68071980	536876

0074554	RAKESH KUMAR YADAV	140 140	739438328 1080637144	739438467 1080637283	581449 605719
M002405	MAMTA SOOD	60	69104789	69104848	544410
0005246	CHANDRAKANT RAOJIBHAI PATEL Jt. NITA PANKAJ PATEL	508	60487569	60488076	502275

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 Link Intime India Pvt Ltd

Authorised Signatory