

October 24, 2019

**BSE Limited,**  
Corporate Relations Department,  
1st Floor, Rotunda Bldg., P.J. Towers, Dalal Street,  
Mumbai 400 001.  
Scrip Code: 532424

**The National Stock Exchange of India Limited,**  
Exchange Plaza, 4<sup>th</sup> Floor, Bandra Kurla Complex,  
Mumbai 400 051.  
Symbol: GODREJCP

**Filing of Half Yearly Certificate of Share Transfers**

Dear Sirs,

Please find enclosed herewith the Certificate on share transfers for the half year ended 30<sup>th</sup> September, 2019.

This is pursuant to Regulation 40(9) & (10) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Thank you.

Yours faithfully,  
For **Godrej Consumer Products Ltd.**



**R. Shivshankar**  
**Deputy General Manager (Corporate Secretarial)**

Encl: as above



**A. N. Ramani & Co.**

**Company Secretaries**

101, Shubh Jyot CHS., Opp. Shraddha Farshan, Ghantali Mandir Road, Ghantali, Thane (W) 400 602.  
Tele/Fax : (022) 2534 2124 E-mail : anramani.co@gmail.com

**CERTIFICATE**

**FOR THE HALF YEAR ENDED (30<sup>th</sup> SEPTEMBER, 2019)**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **GODREJ CONSUMER PRODUCTS LIMITED** maintained by COMPUTECH SHARECAP LIMITED, Registrars and Transfer Agents (RTA) for the said company, pertaining to transfer of equity shares of the company for the period from **1<sup>st</sup> April, 2019 to 30<sup>th</sup> September, 2019** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company and RTA and explanation given to me, which to the best of my knowledge were necessary for the purpose of my certification, I hereby certify that the Company has delivered during half year ended on **30<sup>th</sup> September, 2019:**

- A) Share Certificate(s) relating to the transfer of Shares received during the period from **1<sup>st</sup> April, 2019 to 30<sup>th</sup> September, 2019** in respect of transfers as entered in the Memorandum of Transfers have been issued within stipulated time from the date of lodgment of each deed excepting those rejected on technical grounds.
- B) The company has delivered share certificates in respect of requests received during the period from 1<sup>st</sup> April, 2019 to 30<sup>th</sup> September, 2019, for issue of duplicate share certificate, transmission, split and renewal within the stipulated time from the respective date of lodgment excepting those rejected on technical grounds.

For A. N. Ramani & Co.,  
Company Secretaries  
Unique Code - P2003MH000900  
UDIN – F008636A000099947

Place: - Thane  
Date: - 22<sup>nd</sup> October, 2019

  
Bhavana Shewakramani  
Partner  
FCS - 8636, COP -9577

