

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

July 14, 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 Certificate Number
S000524	Sushil Kumar Tulsyan	180 180	623709
0088170	Narain Dass Chandak Kushum Chandak	180 180 180	623710
0056172	Puneet Malhotra	120 120 120	623711
0049348	Vipan Kumar Jain	60	623712
0102360	Subhashchandra Punyani	120	623713
R011145	Rajesh Gupta Renu Gupta	40	623714
P002668	Perin Khusru Dinshaw Kersasp Khusru Dinshaw (Applicant) Armaity Khusru Dinshaw (Deceased)	360	623715
0038322	Kamlaben Raychandbhai Thakkar	60	623716
0007451	Hamid Kutbuddin Khalifa (Applicant) Kutbuddin Suleman Khalifa (Deceased)	60 60	623717



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0040074	Rahul Kumar	180 180 180	623718
0026196	Padmavathi Kandhi Bedala Jt. Sri Ranga Naidu Kamma	290	623719
0048261	Urmila Gupta	28	623720
0074970	Swapan Kumar Saha	120	623721

Kindly take the same on record and oblige.

Thank You.

Yours faithfully,  
**For Godrej Consumer Products Limited**

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

