

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

9th July, 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





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06th July 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
0000354	M S LAKSHMI NARASIMHAN L LALITHA	300	0060032325	0060032624	0500149
0038509	V SUNTHA GUJAR GUJAR V C	120	0062676673	0062676792	0512625
0098430	HARSHENDRU R PATEL	60	0063968925	0063968984	0523937
0002445	VIRAJ SHREYAS DESAI SHREYAS DHURVKUMAR DESAI	180	0738108943	0738109122	0573763
G001213	GAYATRI DEVI MUNDHRA RAJ KUMAR MUNDHRA	60	0068291297	0068291356	0538462



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0038699	SANDEEP PATIL SUNEETA PATIL	180	0062684009	0062684188	0512686
0006739	SAYEED SAIFUDDIN BAHERANWALA SHABBIR SAIFUDDIN BAHERANWALA	60	0060618629	0060618688	0502911
G001558	GEETHA P PRABHU	60	0068301657	0068301716	0538544
0322561	SHRIKANT BADVE	400	0066369913	0066370312	0530888
S006234	SHASHI GOPALAN NAIR PREETHA SHASHI NAIR	180	0070334949	0070335128	0554281
0027537	NANDLAL JHAMARIA MADHU MATHUR	240	0062231017	0062231256	0510139
K005632	KRISHNA GUPTA	60	1082207093	1082207152	0613209
A008428	ABDUL HAQ SHEIKH AINUL SHEIKH	600	0067545741	0067546340	0533919
A006578	ABDUL HAQ JALIL SHEIKH ANIUL HAQ ABDULHAQ SHEIKH	1080	0067276777	0067277856	0533323
A006732	ABDUL HAQ ABDUL JALIL SHEIKH AINUL ABDUL HAQ SHEIKH	300	0067282661	0067282960	0533380
0072185	NEERU SINGH	60	0739419002	0739419061	0581267

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

COMPUTECH SHARECAP LIMITED 147, MAHATMA GANDHI ROAD, FORT, MUMBAI - 400 001.

TEL 2263 5000-01 • CIN U67120MH1995PLC095302 • www.computechsharecap.com

Share Transfer & Registry Services