

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

May 15, 2020

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, 4th 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 31st March, 2020.

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





CERTIFICATE

FOR THE HALF YEAR ENDED (31st MARCH, 2020)

We 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 **1st Oct, 2019 to 31st Mar, 2020** 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 through email and other electronic mode and explanation given to us, which to the best of our knowledge were necessary for the purpose of our certification, We hereby certify that the Company has delivered during half year ended on **31st Mar, 2020**:

- A) Share Certificate(s) relating to the transfer of Shares received during the period from **1st Oct, 2019 to 31st Mar, 2020** 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 1st Oct, 2019 to 29th Feb, 2020, 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 the request received in the month of March 2020, for the issue of duplicate share certificate, transmission, split and renewal, the certificate will be dispatched within the extended time period allowed by SEBI circular vide SEBI/HO/MIRSD/RTAMB/CIR/P/2020/59.

For A. N. Ramani & Co.,
Company Secretaries
Unique Code - P2003MH000900
UDIN - F006808B000214499

Place: - Thane
Date: - 8th May, 2020

Sd/-

Ashok Ramani
Partner
FCS - 6808, COP – 5342