

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

March 20, 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, 4th 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 No. (In view of Confirmation Letter Issued)
N003442	Narayan Prasad Agarwal	120 120 120	623600
0024196	Subramanian K Iyer Jt. Mahalakshmi S Iyer	360	623601
0026843	Vilas Ganesh Divekar	240	623602
0096123	Vinod Kantilal Thakkar Jt. Meena Vinod Kumar Thakkar	120	623603
P002001	Parul P Shah Jt. Paresh V Shah	60	623604
R004759	Raman Kapur	120 120 120	623605
T001272	Taravati	148 148 148	623606
T001271	Taravati	120 120 120	623607



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S015757	Sanjukta Banerjee Dilip Banerjee (Deceased)	60	623608
0025683	Madhuri Anil Chaugule	900	623609
0006474	Shilvant Ashok Iranna	448 448 448	623610

Kindly take the same on record and oblige.

Thank You.

Yours faithfully,
For Godrej Consumer Products Limited

Rahul Botadara
Company Secretary and Compliance Officer

