

Godrej Consumer Products Ltd.  
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Vikhroli (E), Mumbai - 400 079, India.  
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CIN : L24246MH2000PLC129806

June 12, 2021

BSE Ltd.  
Corporate Relations Department,  
1st Floor, P.J. Towers,  
Dalal Street, Mumbai 400 023.

The National Stock Exchange of India Ltd.  
Exchange Plaza, 4<sup>th</sup> Floor,  
Bandra-Kurla Complex, Mumbai 400 050.

**Subject: Intimation for SEBI Order in respect of cancellation of RTA license of Computech Sharecap Limited**

Dear Sirs,

This is to inform you that on June 11, 2021, SEBI has passed an Order against our Registrar, M/s. Computech Sharecap Limited (CSL) cancelling their registration to operate as Registrar & Share Transfer Agent (RTA). The said cancellation shall take effect after one month from the date of the order. SEBI has further advised the client companies to switch over the RTA related activities, either in-house or to another RTA registered with SEBI, before the date of cancellation of registration of CSL.

As earlier intimated to the Exchanges, the Board of the Company has already appointed M/s. Link Intime India Private Limited as our Registrar & Share Transfer Agent. The formal handover of data and records pertaining to the RTA services has been delayed and impacted due to the lockdown situation in Mumbai restricting movement and attendance of staff in offices. With the very recent easing of restrictions, we expect the transition to happen soon and will inform the Exchanges about the cut-off date, etc., in due course.

CSL will continue to service the investors till handover to Link Intime and we will keep the Exchanges and our shareholders duly posted on the developments.

Thank you.

**For Godrej Consumer Products Limited**



**V Srinivasan**  
**Chief Financial Officer & Company Secretary**

