

June 23, 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 Number
K005159	Krishna Kumar Chowdhary	60 60	623681
0060986	Mrityunjoy Bhaumick	120	623682
0317925	Santosh Kumar Baranwal	600 600 600	623683
0051085	Chanda Bhagwandas Notani (Applicant) Bhagwandas Notani (Deceased)	120	623684
0013195	Mothi Shekar Shenoy (Deceased) Raghunath Shekar Shenoy (Deceased) Nityanand Shekar Shenoy	88 88	623685
0006429	M Rangunath Singh (Deceased) R Maheswari	60	623686
A003337	Ajay Ushakanth	60 60	623687
0031563	Kirit Kumar J Mehta	20 20	623688
A004678	Alka M Kothari	88	623689
Y000325	Yakub Vali Patel	88	623690
0064451	Nagadhar Gajarla (Applicant) Venkataiah Gajarla (Deceased)	120 120	623691
0066034	Vijai Narain Agrawal (Deceased) Sudha Rani Agarwal (Applicant)	120 120	623692
0073335	R Chandrasekaran	120	623693



0072919	Gautam Mahajan	120	623694
0024456	Nanu Vijayan	240 240 240	623695
R009490	Ramakant Bapu Dhumale (Applicant) Tara Bapu Dhumale (Deceased)	60	623696
0090265	Ashok Kumar Agarwal (Deceased) Rita Agarwal (Applicant)	120 120 120	623697
0000786	Karve Pradeep Dattatraya (Applicant) Karveprachi Pradeep (Deceased)	300	623698
0060948	Kailas Rao Kalmady	60	623699
G000545	Geetha Kailas Rao	60	623700
N003688	Navnit Jethalal Joshi	40	623701
0096872	Dilip Shah Ajitbhai Shah (Deceased)	120	623702
0066402	Mona Ved (Applicant) Subash Mazumdar (Deceased)	120 120 120	623703
B007607	Bagwe Shaila Subhash Bagwe Subhash Baburao	48	623704
0021202	Subhash Bagwe Shaila Bagwe	120	623705
0094217	Lalita B Dave (Deceased) Balkrishna D Dave (Applicant)	180	623706
0094216	Balkrishna D Dave (Applicant) Lalita B Dave (Deceased)	180	623707
0109859	Som Nath Kwatra (Deceased) Sheela Rani (Applicant) Dimple Kumar (Applicant) Vipan Kumar (Applicant)	120 120 120	623708

Kindly take the same on record and oblige.

Thank You.

Yours faithfully,

For Godrej Consumer Products Limited

Rahul Botadara

Company Secretary and Compliance Officer

