

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

April 28, 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)
D003423	Dipak Vinodchandra Parikh	68	623633
0103626	Judith C Fernandes Jt. Judith C Fernandes (Deceased) Jt. Thomas Francis Fernandes (Deceased)	120 120 120	623634
0100260	Uma Chandak (Deceased) Suresh Chandra Chandak (Applicant)	40 40	623640
G001859	Gautam Dutta (Deceased) Shreyoshi Dutta (Applicant) Krishna Dutta (Applicant)	60	623631
D004839	Durgaprasad Shankar Patle Jt. Shankar Rajaram Patle	60	623632
A006657	Amar Jeet Singh	60 60	623638
0016615	Bihari Tulsidas Jumani Jt. Meeta Bihari Jumani	100 100	623639
0118112	Sunita Hathiramani Jt. Lal Hathiramani	120	623635
0099707	Ramkala Devi	28 28	623637
N001904	Neeta B Nayak	60	623636



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

0010099	Ramesh Janardan Khopkar Jt. Saroj Ramesh Khopkar	120 120 120	623630
V002633	V Govindankutty (Deceased) Jayashree Govind (Applicant)	120	623628
A009829	Alka Agarwal	120 120 120	623629

Kindly take the same on record and oblige.

Thank You.

Yours faithfully,

For Godrej Consumer Products Limited

Rahul Botadara

Company Secretary and Compliance Officer

