

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

28th October, 2020

BSE Ltd.,

1st Floor, New Trading Ring, Rotunda Bldg., P.J. Towers,
Dalal Street, Mumbai 400 023.

Scrip Code: 532424

National Stock Exchange Limited.,

Exchange Plaza, 4th Floor, Bandra-Kurla Complex,
Mumbai 400 051.

Symbol: GODREJCP

Sub:- Issue of duplicate Share Certificates

Dear Sirs,

We enclose herewith communication regarding Duplicate Share certificates.

This information is provided as per the Regulation 39(3) of Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly oblige and take the same on record.

Thank You.

Yours faithfully,

For Godrej Consumer Products Ltd.



R Shivshankar

DGM-Corporate Secretarial





COMPUTECH

26th October 2020

To,
Company Secretary,
Godrej Consumer Products Limited
Godrej One, 4th Floor,
Pirojshanagar, Eastern Express Highway,
Vikhroli East, Mumbai – 400079.

Subject: Issue of duplicate Share Certificates

Dear Sir,

With reference to the above subject, we would like to inform you that we are in receipt of documents from certain shareholders intimating us about loss and issue of duplicate Share Certificates. We have completed the verification of the same and the Company may now proceed to issue the advertisement in newspapers prior to the issue of duplicate Share Certificates to the Shareholders.

The details of the requests are as under:

Folio Number	Name of the Shareholder	No. of Shares of Face Value Re 1/-	Distinctive Nos.		Old Cert No
0033879	SAWAN GUPTA	240	0062579781 1080324344	0062579900 1080324463	0511767 0603082
0115524	TRIBHOVANDAS C SHAH DINESHKUMAR T SHAH	60	0739789473	0739789532	0584534
0020247	GIRISH SONI HARSHA SONI	120	0061557565	0061557684	0507499
U001420	UMESH KUMAR MANWANI GULSHAN KUMAR MANWANI	28	0071036577	0071036604	0559567



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0008371	VERNON SAVIO PINTO LUCY FLORY PINTO VICTOR PHILIP PINTO	180	0060765021	0060765200	0503555
0094119	ROSHEN K JAMADAR KAIKOBAD MANECKJI JAMADAR	180	0063884265	0063884444	0523188
M004942	MANGAL SAIN MITTAL	540	0069159237 0741489367 1082306689	0069159416 0741489546 1082306868	0544987 0591668 0613952
C001327	CHANDRAKANT SHANTILAL OZA MADHURI CHANDRAKANT OZA	120	0067935337 1081955226	0679353396 1081955285	0536300 0611085
V001392	VIKAS GOYAL	100	0071086637	0071086736	0559973

We request you to take the above information on your record and do the needful.

Further, kindly keep us informed in case you receive any objections / claims in this regard.

Thanking you,

Yours Faithfully,

For Computech Sharecap Limited

Authorized Signatory