

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

August 25, 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 Cert No
0022303	Subramani Iyer	240	623746
V000281	Vijay Kumar Agarwal	28	623747
0066920	Bhaskar Khose	80 80 80	623748
R001278	Rahul Vijay Khinvasara Meena Vijay Khinvasara	540 540	623749
0003903	Vishal Shah Ami Shah Dipak Shah	100	623750
J003258	Jaiprakash Exports Pvt Ltd	120 120	623751
0024960	Shanta Viswanathan	360	623752
J002300	Jagdish Prasad Bajoria (Deceased) Binod Kumar Bajoria (Applicant) Manoj Bajoria (Applicant)	180 180 180	623753
0076862	Mayur Banker Nitika Banker	240	623754



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0031121	Dhanluxmi D Ganatra (Deceased) Kishore D Ganatra (Applicant)	120 120	623755
0024498	Joy Rockey Jt. Viola Nelsen	240	623756
U001453	Urmilaben B Bhatt Pravinchandra B Bhatt	60	623757
0098444	Vyomeshkumar Punambhai Patel	120 120	623758
0086109	Rajesh Jayantilal Vora	60 10	623759
0014549	Engineer Kekas Nusservanji (Deceased) Percy Homi Edibam (Applicant)	180	623760
D003200	Dharam Dev	60 60	623761
0003545	Bajirao Ahilaji Shinolikar Sushila Bajirao Shinolikar	88	623762
0054685	Panna Lal Dujari (Deceased) Ghanshyam Dujari (Applicant)	120 120 120	623763
R015648	Rama Devi Thunuguntla	17	623764
T000809	T Rama Devi T Joga Prasad (Deceased)	17	623765

Kindly take the same on record and oblige.

Thank You.

Yours faithfully,
For Godrej Consumer Products Limited

Rahul Botadara
Company Secretary and Compliance Officer

