

4<sup>th</sup> March, 2019

**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, 4<sup>th</sup> Floor, Bandra-Kurla Complex,  
Mumbai 400 051.

**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**

02<sup>nd</sup> March 2019

To,  
**Company Secretary,**  
**Godrej Consumer Products Limited**  
Godrej One, 4<sup>th</sup> 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
0028202	KUMARAN K V	720	0062302729	0062303088	0510381
	PUSHKARAN J V		0738936077	0738936436	0577555
0117984	LATHA UNNIKISHNAN PILLAI	220	0064382697	0064382876	0527678
	T R UNNIKISHNAN PILLAI		0025897468	0025897507	0571048
J003494	JIVRAJ D SHAH	56	068631797	068631824	0541193
A006133	ANIL KUMAR	360	737828329	737828356	
			0067259241	0067259420	0533156
S085015	SHIRISH POPATLAL SHAH	120	0740871340	0740871527	0586754
	SUSHIL POPATLAL SHAH		0742178810	0742178929	0597446



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S085078	SHAH SHIRISH POPATLAL SHAH SUSHIL POPATLAL	88	0742179238	0742179325	0597453
S000629	SURESH KUMAR KANODIA	70	0025970635	0025970704	0572061
0088199	KRISHNA SARAN BHARGAVA YATENDRA BHARGAVA	80	0063778385	0063778464	0522225
S012938	SANJAY GUPTA	60	0070493105	0070493164	0555943
0001610	VIBHAVARI BHAGWAN KAMBALI SUMITRA BHAGWAN KAMBALI	300	0060158365	0060158664	0500788
P004991	PRADIP SHRIVALLABH LADHA	120	0069705797	0069705916	0549225
P005497	PRADIPKUMAR SHRIVALLABH LADHA	120	0069721637	0069721756	0549381
S0020217	SURESH HIRALAL MAVDIKAR SHILPA SURESH MAVDIKAR	160	1082800200	1082800359	0618308
S0020216	SHILPA SURESH MAVDIKAR SURESH HIRALAL MAVDIKAR	40	1082800160	1082800199	0618307

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

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

Thanking you,

Yours Faithfully,

For Computech Sharecap Limited

Authorised Signatory