

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

17th April, 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, 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

17th April 2019

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
S012059	SUSHILA PAREEK RAMESH KUMAR SHARMA	88	0070468685	0070468772	0555636
0090119	RIDHI DEVI SONI	120	0063797497	0063797616	0522415
0010797	PRAKASH S KUBAL RAJAN VASANT DESHPANDE	60	1079789430	1079789489	0600663
A004215	AJAY KUMAR	120	0067205977 0740850188	0067206036 0740850247	0532571 0586508
S007831	SAIFUDDIN MOHAMED HUSEIN NALWALA SUGRA SAIFUDDIN NALWALA	176	0070362349 0741944293	0070362436 0741944380	0554582 0595639



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0029919	PARUL HARIANT SOPARKAR MANOJ HARIANT SOPARKAR	320	0062481581 0739003291	0062481740 0739003450	0511000 0577793
0310559	SESHUMANI GANTA	600	0064523381	0064523980	0528109
0038661	MANULAL BHAGWANDAS USHA MANULAL	40	0062683005	0062683044	0512676
0038570	VENKATESHWARA RAO M MUTHYALA RAO M	480	0062679049 0739085697	0062679288 0739085936	0512646 0578461
0109715	DEVINDER SINGH INDERJIT KAUR SOHAN SINGH	120	0064218673	0064218792	0526217
0330273	SUDHIR JASVANTILAL SHAH BHARAT LALBHAI SHAH	600	0740804853	0740805452	0586218
0010618	HARAK CHAND JAIN RAJESH KUMAR JAIN	300	0060963101	0060963400	0504503
0004211	MAHENDRA C BHATT RAMCHANDRA R HEGADE SHASTRI MILIND RAMESH	600	0060403165 0737201259	0060403464 0737201558	0501846

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

Authorized Signatory

COMPUTECH SHARECAP LIMITED 147, MAHATMA GANDHI ROAD, FORT, MUMBAI - 400 001.

TEL 2263 5000-01 • CIN U67120MH1995PLC095302 • www.computechsharecap.com

Share Transfer & Registry Services