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 16, 2022

BSE Ltd., Scrip Code: 532424

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

National Stock Exchange Limited.,

Exchange Plaza, 4th Floor, Bandra-Kurla Complex, Symbol: GODREJCP

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.

The details of request are as under:

Folio Number	Name of the Shareholder	No. of Shares of Face Value Re 1/-	Distinctive Nos.		Old Cert No
0325959	SUDHA ASHOK SHAH (Applicant) Jt. KAMALA LALBHAI SHAH (Deceased)	600	1081731037	1081731636	609523
P004662	PREMLATA LAKHOTIA	60	69695321	69695380	549113
R003337	RANJIT MULJIBHAI PATEL Jt. MULJIBHAI C PATEL (Deceased)	60	1082557083	1082557142	616001
N006881	NEELAM SINGH	800	69565397	69566196	547992
0314368	JAGDISH JANARDHAN OHAL Jt. SUNITA VILAS KAMBLE	600 600 600	65157545 740086426 1081160954	65158144 740087025 1081161553	529015 585224 608727
S028788 *	SARLA DEVI GHOSAI	192	739389731	739389922	581017



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Note: Folio S028788 in the list above is a replacement certificate as the original has been lost/misplaced in transit at the Company. All the other folios in the above table involve duplicate share certificate.

Kindly oblige and take the same on record.

Thank You.

Yours faithfully,

For Godrej Consumer Products Ltd.

Rahul Botadara

Company Secretary and Compliance Officer

