

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

February 16, 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 (In view of Confirmation Letter Issued)
0021595	Kiron Chandrakant Pande Jt. Varsha Kiron Pande	120	623576
0000419	Michael Dsouza Jt. Lawrence Dsouza (Deceased) Jt. Clara Sheila Dsouza	360 180	623577
A000409	Arun Kumar Srivastava	60	623578
0116620	K R Santhi Jt. T S Govarthanarajan (Deceased)	180 180	623579
0310337	Ramdas Borhade	600	623580
0036146	Bhagwati Devi	180	623581
R011934	Rimple Rajesh Lapasia Jt. Rajesh Shantilal Lapasia	400 400	623582
0055924	Ram Ratan Modi	240	623583

Kindly take the same on record and oblige.

Thank You.

Yours faithfully,
For Godrej Consumer Products Limited

Rahul Botadara
Company Secretary and Compliance Officer

