

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

3rd 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

03rd 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 |
|--------------|--|------------------------------------|--------------------------|--------------------------|--------------------|
| M002315 | MAYURIKA ASHOKKUMAR SHAH ASHOKKUMAR KIKABHAI SHAH | 28 | 0741469399 | 0741469426 | 0591432 |
| A005070 | ANJNA TALWAR MANJU TALWAR | 176 | 0067229561 1081795924 | 0067229648 1081796011 | 0532824 0609877 |
| S011827 | SURENDRA KUMARI LAHOTI SHASHI LAHOTI | 180 | 0070462641 | 0070462820 | 0555568 |
| 0001202 | SUNIL SAXENA | 120 | 0060115897 | 0060116016 | 0500610 |
| 0001720 | ASPI RUTTONSHAW NARIMAN ROSHEN ASPI NARIMAN | 180 | 0060166477 | 0060166656 | 0500822 |
| R000515 | RAMCHANDRA BABU BELEKAR | 120 | 0069911685 | 0069911804 | 0550593 |

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|----------|--|------|--------------------------|--------------------------|--------------------|
| | SUSHIL SADANAND KADGE | | | | |
| 0087232 | VENKATA S PRASAD KOMMARAJU V R BRAHMANANDA SASTRY SISTU | 120 | 0063760505 0737511558 | 0063760564 0737511617 | 0522053 |
| 0004930 | RANJANBEN RASIKLAL SHAH AJAY RASIKLAL SHAH | 300 | 0060455781 | 0060456080 | 0502120 |
| 0005439 | KSHIRSAGAR HANMANT NARHAR KSHIRSAGAR SUSHILA HANMANT KSHIRSAGAR PRASAD HANMANT | 180 | 0060510121 | 0060510300 | 0502380 |
| 0070669 | ANITA KUMARI KEDIA | 240 | 0063444445 0739407965 | 0063444564 0739408084 | 0519157 0581167 |
| P006291 | PRAVIN REVALAL DARJI | 60 | 0741724580 | 0741724639 | 0593645 |
| 0032395 | DAULAT KUMAR PATNI | 240 | 0062544569 0739031195 | 0062544688 0739031314 | 0511450 0577987 |
| 00330202 | RAMESH NAHATA | 600 | 0740802053 | 0740802652 | 0586215 |
| 0037646 | PANKAJ SHAH NILA SHAH | 60 | 0062658813 | 0062658872 | 0512462 |
| R0011420 | RANJEET KUMAR HIRAWAT | 400 | 0070176005 | 0070176404 | 0553237 |
| A007453 | ANIL KUMAR SINGH RAMYATAN SINGH | 180 | 0067305689 | 0067305868 | 0533604 |
| N003844 | NIRMALA GUPTA RAMSEWAK GUPTA | 60 | 0069478925 | 0069478984 | 0547385 |
| 0062983 | NEHA MATHUR MEGHA MATHUR | 120 | 0739324468 | 0739324587 | 0580499 |
| J000318 | JAMNADAS THAKKER BHARAT THAKKER | 28 | 0068565317 | 0068565344 | 0540495 |
| M006114 | MAYURI N DOSHI NARESH R DOSHI | 60 | 0741503827 | 0741503886 | 0591820 |
| 0311299 | DAWOOD AHMED PARKAR | 1200 | 1081013142 | 1081014341 | 0608501 |
| P004267 | PRASHANT KHANIJO | 28 | 0069685729 | 0069685756 | 0549009 |

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

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

Share Transfer & Registry Services



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|---------|-------------------------------------|-----|--------------------------|--------------------------|--------------------|
| B004733 | BHUSHAN VIPINCHANDRA SHAH | 960 | 0067825997 0737775954 | 0067826476 0737776433 | 0535709 |
| C002532 | C P RAMACHANDRAN | 80 | 0741072089 1081966022 | 0741072128 1081966061 | 0588270 0611217 |
| V003810 | VINOD JAIN | 120 | 0071141333 0742247689 | 0071141392 0742247748 | 0560549 0598121 |
| 0072886 | BHUPENDRA KUMAR ARORA RENU ARORA | 60 | 0063488357 | 0063488416 | 0519564 |
| 0325102 | A SUBBURAM SANTHI SUBBURAM | 600 | 0740682344 | 0740682943 | 0586128 |

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