

22nd 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, 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



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20th March 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
M006782	MALAY KUMAR DUTTA	60	0069214621	0069214680	0545584
S003256	SHAMPA CHAKRABORTY	60	0070308141	0070308200	0553968
S012072	SUNDARI JAYARAMAN	120	0070468773	0070468832	0555637
S006915	SUNDARI J JAYARANAN	240	0070348381	0070348500	0554428
0011612	H S BHATIA	600	0741939467	0741939586	0595579
M001880	MAHENDRA KUMAR GUPTA	60	0738461931	0738462530	0575399
M004551	MARY ANTHON D'SOUZA	120	0741466681	0741466740	0591406
			0069147809	069147868	0544867
			0741485287	0741485346	0591617



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0093070	PRAKASH VASANT PARANJAPE VIJAYA PRAKASH PARANJAPE	180	0739580095 1080751270	0739580214 1080751329	0582708 0606718
0048283	SANJAY GEHLOT	60	0062913781	0062913840	0514661
0006796	DILIP SUMATILAL ALKA DILIP SHAH	240	060624085 738267198	060624204 738267317	0502930 0574514
S010686	SHAWKAT HOSSAIN KHAN SHAHID HOSSAIN KHAN	120	0070430225	0070430344	0555237
0044922	VIDYADHAR SHAMRAO DESAI MEENA VIDYADHAR DESAI	540	0062830225 0739151790 1080412477	0062830404 0739151969 1080412656	0513926 0579022 0603826
0014217	MEHER MEHERNOSH VENKATRAMAN KATY DALI GUNDEVIA DALI JEHANGIR GUNDEVIA	274	0061271177 0025863588	0061271416 0025863621	0505936 0570333
A009542	AJITH SOMANATH	660	0067589417	0067590076	0534237
0320172	MANGALA A PANDHARKAR NINAD A PANDHARKAR	800	066087265 737666094	066087664 737666493	0530454

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