

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

4th February, 2020

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

01st February 2020

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
00120481	SEETA T KURSIJA ANIL T KURSIJA	360	0064410485 0739825764 1080946199	0064410604 0739825883 1080946318	0527932 0584845 0608409
0005696	ATUL JAMNADAS MANIAR MEGHJI RAMJI MANIAR A V SUBRAMANIAN	360	0738228377	0738228736	0574314
0058637	POONAM KARIA NAVIN KARIYA	240	0063146505	0063146744	0516627
0032322	PRADIPTA KUMAR DAS MONORANJAN SARKAR	120	0062543249	0062543368	0511438



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0009680	KANIA MADHUKAR HIRALAL SVATI MADHUKAR KANIA RUPA MADHUKAR KANIA	180	1079747357	1079747536	0600458
R005791	RUKMANI DEVI LOHIA	180	0070004737 0741809397 1082570416	0070004796 0741809456 1082570475	0551584 0594417 0616166
0312538	SWATI HARILAL NAGRECHA	1200	0064864989 0739988659	0064865588 0739989258	0528583 0585072
0020778	SUNIL NAIR REMA SUNIL NAIR	180	0061573389 0738670757 01079999934	0061573448 0738670816 1079999993	0507643 0576523 0601735
A011385	ARAVIND P TENDULKAR	1600	0067675405 0740934685	0067676204 0740935484	0534497 0587267
R005825	RAMESH KUMAR KANNOI	240	0741809633 1082570652	0741809752 1082570771	0594421 0616170
0001523	KULKARNI MANGESH PRABHAKAR KULKARNI PRAMOD PRABHAKAR	360	0060150365 0738067259 1079492316	0060150484 0738067378 1079492435	0500753 0573578 0599275
P006160	PATRICIA MALANEY RAM S LALANEY	120	1082500702	1082500821	0615524
053267	VINOD KUMAR BAJAJ SUNITA VINOD BAJAJ	240	0063025497 1080474809	0063025616 1080474928	0515624 0604354

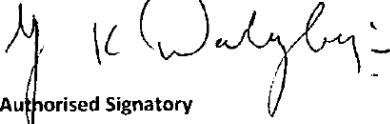
We request you to take the above information on your record and do the needful.

Further, kindly keep us informed in case if you receive any objections / claims in this regard.

Thanking you,

Yours Faithfully,

For Computech Sharecap Limited


Authorised 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