

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

April 20, 2022

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



LINKIntime

LINK INTIME INDIA PVT LTD.
C-101, 247 PARK, L B S MARG, VIKHROLI (WEST), MUMBAI 400083.
Tel: 49186000 Fax: 49186060

To,
Company Secretary
Godrej Consumer Products Ltd
Godrej One, 4th Floor,
Pirojshanagar Eastern Express Highway,
Vikhroli (E) Mumbai – 400079

18th April, 2022

Subject : Issue of duplicate share certificate

Dear Sir,

With reference to the above subject, we would like to inform you that we are in receipt of documents from a 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 as under :

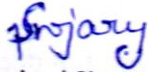
Folio Number	Name of the Shareholder	No. of Shares of Face Value Re 1/-	Distinctive Nos.		Old Cert No
0080990	SHAREEN SAYED NASIR NURULLAH SAIYED	120	63622029	63622148	520781
		120	739479816	739479935	581812
		120	1080668977	1080669096	605990
0312539	NIRMALA HARILAL NAGRECHA (DECEASED) NIRAJ HARILAL NAGHRECHA (APPLICANT)	200	64865589	64865788	528584
		200	739989259	739989458	585073
		200	1081079194	1081079393	608595
U002317	UTTAM CHAND JAIN (DECEASED) RAJESH KUMAR JAIN (APPLICANT)	60	71060885	71060944	559727
		60	742215410	742215469	597803
		60	1082898477	1082898536	618887
0092661	ANANDIBEN AMRUTLAL PATEL	120	63845497	63845616	522855
		120	739576607	739576726	582676
		120	1080748862	1080748981	606698
0311487	VIVEK SHANTARAM JAKATDAR (DECEASED) Jt. SAPNA VIVEK JAKATDAR (APPLICANT)	600	739917777	739918376	584968
		600	1081020612	1081021211	608510
0059490	RAMPAL AGRAWAL (DECEASED) SANDEEP KUMAR AGARWAL (APPLICANT)	28	63168069	63168096	516823
		28	739290562	739290589	580196
		28	1080521878	1080521905	604741

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 Link Intime India Pvt Ltd



Authorised Signatory