

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 30, 2021

BSE Limited,

Corporate Relations Department,
1st Floor, Rotunda Bldg., P.J. Towers, Dalal Street,
Mumbai 400 001.
Scrip Code: 532424

The National Stock Exchange of India Limited,

Exchange Plaza, 4th Floor, Bandra Kurla Complex,
Mumbai 400 051.
Symbol: GODREJCP

Filing of Half Yearly Certificate of Share Transfers

Dear Sirs,

Please find enclosed herewith the Certificate on share transfers for the half year ended 31st March, 2021.

This is pursuant to Regulation 40(9) & (10) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Thank you.

Yours faithfully,
For **Godrej Consumer Products Ltd.**



R. Shivshankar
Deputy General Manager (Corporate Secretarial)

Encl: as above



CERTIFICATE

FOR THE HALF YEAR ENDED (31ST MARCH, 2021)

We have examined soft copies of all files and other documents relating to **GODREJ CONSUMER PRODUCTS LIMITED** maintained by COMPUTECH SHARECAP LIMITED, Registrars and Transfer Agents (RTA) for the said company, pertaining to transfer of equity shares of the company for the period from **1st October, 2020 to 31st March, 2021** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company and RTA and explanation given to me, which to the best of my knowledge were necessary for the purpose of my certification, I hereby certify that the Company has delivered during half year ended on **31st March, 2021:**

- A) During the half year ended 31st March 2021, there were no fresh lodgment of transfer requests for transfer of shares in physical format.
- B) The company has delivered share certificates in respect of requests received during the period from 1st October, 2020 to 31st March, 2021, for issue of duplicate share certificates, certificates issued upon transmission within the stipulated time from the respective date of lodgment except those rejected on technical grounds. However, there was delay of 6 days each in dispatch of share certificate/s in 2 of the cases because of operational difficulties at workplace (due to COVID-19). There were no requests for sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies.

**For A. N. Ramani & Co.,
Company Secretaries
Unique Code - P2003MH000900
UDIN – A057478C000215317**

**Place: - Thane
Date: - 30th April, 2021**

MITAL D Digitally signed
by MITAL D
PAWAR
Date: 2021.04.30
13:56:47 +05'30'

**Mital D Pawar
Partner
ACS - 57478, COP –23424**