

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

23rd July, 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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22nd July 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
0089620	ASHOK SOMANI	60	0063795957	0063796016	0522400
K007085	KISHAN LOHIA	300	0068863385	0068863684	0543199
M004456	MINISH S HAH	40	0069145937	0069145976	0544845
A003954	ABHIJIT B SHETTY	60	0067199181	0067199240	0532505
0002369	NOSHIR KAIKHUSHROO LALI ROSHAN NOSHIR LALI HOMIAR JAMSHED BHARUCHA	68	0060236149	0060236216	0501110
0002368	NOSHIR KAIKHUSHROO LALI ROSHAN NOSHIR LALI	68	0060236081	0060236148	0501109



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	HOMIAR JAMSHED LALI				
0075670	H C GUPTA NIRMALA KUMARI	120	0063545389	0063545508	0520109
0015756	PRAMOD AGRAWAL REKHA AGRAWAL NARIMAN T BAMJI	600	0061402537	0061403136	0506567
0107313	GYAN CHAND GUPTA	40	0064161229	0064161268	0525689
0005802	BHALCHANDRA R SHINDE DILIP R SHINDE SHAHAJI R SHINDE	300	0738231896	0738232195	0574335
B003029	BINA S KEJRIWAL HEMA K SANGHVI	160	0067780821	0067780980	0535195

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