

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

June 2, 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

30th May, 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
0010813	SUNITA TRILOK VIJAN Jt. TRILOK KUNDANLAL VIJAN	60	60983097	60983156	504596
N002683	NARENDRA VRAJLAL LAKHANI	120 120	69448529 741602089	69448648 741602208	547058 592569
0006359	DIALANI KAUSHALYA BHAGWANDAS (DECEASED) Jt. DIALANI GIRISH BHAGWANDAS (APPLICANT) Jt. CHANDWADKAR ANANT BALKRISHNA (DECEASED)	240	60579393	60579632	502726
00009313	MASSIL JUDAH ABRAHAM (DECEASED) Jt. VIVIENNE FRANK FERNZ (APPLICANT)	268	60842409	60842676	503905
R010590	RAMKISHAN BEHAL Jt. MEENA BEHAL	60	741861024	741861083	594992
M006139	MEENA BEHL Jt. RAM KISHAN BEHL	60	741503967	741504026	591823

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