

**Godrej Consumer Products Ltd**

**Regd. Office:** Godrej One

4<sup>th</sup> Floor, Pirojshanagar

Eastern Express Highway,

Vikhroli(E), Mumbai 4000 79, India

Tel : + 91 22 25188010/8020/8030

Fax: + 91 22 2518 8040/8065/8069

Website: [www.godrejcp.com](http://www.godrejcp.com)

CIN: L24246MH2000PLC129806

16<sup>th</sup> January, 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, 4<sup>th</sup> 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*

**R Shivshankar**

**DGM-Corporate Secretarial**





# COMPUTECH

16.01.2019

To,  
Company Secretary,  
Godrej Consumer Products Limited  
Godrej One, 4<sup>th</sup> 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
0011271	FARHAD JEHANBUX BHADHA AFRID HOMI BULSARA	448	061015205	061015652	0504755
S010914	SUMAN RASTOGI	176	070436417 737947229	070436504 737947316	0555308
I000978	INDU GUPTA	600	0068534661 0741267666	0068534960 0741267965	0540358 0589792
0008995	PHARANDE DILIP KRISHNAJI	120	060818081	060818200	0503816
0113592	ASHOK DESHPANDE	120	0064291657	0064291776	0526876
S012150	SHANKARLAL BHAGWANJI THAKKAR KANTA SHANKARLAL THAKKAR	120	0070469997	0070470116	0555652
0007066	MISTRY HOMAI BEHRAM MISTRY BEHRAM MANECKSHA	176	0060643909 0738274733	0060643996 0738274820	0503001 0574545

**COMPUTECH SHARECAP LIMITED** 147, MAHATMA GANDHI ROAD, FORT, MUMBAI - 400 001.

TEL.: 2263 5000-01 • CIN: U67120MH1995PLC095302 • [www.computechsharecap.com](http://www.computechsharecap.com)

*Share Transfer & Registry Services*



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0012864	KESHWAR COOVER SETHANA	180	0061159933	0061160112	0505412
0065781	KAMALESH R MODI	80	0063329929 0739359611	0063329968 0739359650	0518163 0580764
H004454	HANSAKUMARI PARVINSINHJI SOLANKI	60	0068512857	0068512916	0540118
J004527	JAWAHAR LAL JAISWAL	240	0068665157	0068665396	0541489
026833	LALITHA BALASUBRAMANIAN	360	0738878232	0738878591	0577352
P004107	PAWAN KUMAR NEENA	120	0069681925	0069682044	0548970
0010465	REBELLO PRAFULLA NURANI ANANTHESWARAN NEELAKANT REBELLO PLACIDUS PRAKASH	600	060943985 737235779	060944284 737236078	0504430

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.

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