

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

October 16, 2024

**BSE Ltd.,**

1st Floor, New Trading Ring, Rotunda Bldg., P.J. Towers,  
Dalal Street, Mumbai 400 023.

Scrip Code: 532424

**National Stock Exchange of India Limited.,**

Exchange Plaza, 4<sup>th</sup> Floor, Bandra-Kurla Complex,  
Mumbai 400 051.

Symbol: GODREJCP

**Sub: - Information regarding issuance of 'Letter(s) of Confirmation' in lieu of share certificate(s) lost**

Dear Sirs,

Pursuant to Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in terms of SEBI Circular No. SEBI / HO / MIRSD / MIRSD\_RTAMB / P / CIR/ 2022 / 8 dated January 25, 2022, we enclose the details of 'Letter(s) of Confirmation' issued by the Company to its shareholders, in lieu of share certificate(s) reported as lost by them.

Folio Number	Name Of The Shareholder	No. Of Shares Of Face Value Re 1/-	New Cert No
R005574	Ruchir P Patel Prafull S Patel	180	624182
0110150	Virendra Pratap Singh	60 60	624183
0007643	Vinod K P	300 300	624184
B003761	Bharati Bharat Panchal Bharat Chhaganlal Panchal	120 120	624185
0330331	Jennifer Eleanor Chaves	200	624186
0001067	K G Balakrishnan Nair	40 40 40	624187



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Folio Number	Name Of The Shareholder	No. Of Shares Of Face Value Re 1/-	New Cert No
P004892	Premlata Harkut	120 120 120	624188
0005301	Ratan Lal Sushila Devi	300	624189
0011624	Farsheed Burjor Patell	448 64	624190
0094666	M I Shroff D J Patel	120	624191
0021024	Vinod K P	60 60	624192
0000896	Vinay Raj Elias James Deepak Elias	300	624193
0032162	Radheshyam Bhartia	120	624194
0083992	Taro Metharam Wadhwani	120 120 120	624195
S019643	Suresh Kumar	28	624196
0034250	Pradeep Sehgal	120 120	624197
0005375	Vanesh Madanmohan Gosain	300 300	624198
M006052	M Ilyas Mithawala	40	624199
0026691	Jeremiah Vericherla	240 240 240	624200



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<b>Folio Number</b>	<b>Name Of The Shareholder</b>	<b>No. Of Shares Of Face Value Re 1/-</b>	<b>New Cert No</b>
0101259	Bhavin P Sarda	120	624201
0325335	Vantage Advertising Pvt Ltd	12600 12600	624202

Kindly take the same on record and oblige.

Thank You.

Yours faithfully,  
**For Godrej Consumer Products Limited**

**Tejal Jariwala**  
**Company Secretary and Compliance Officer**  
**(F9817)**

