

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

19th March, 2020

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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17th March 2020

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
0025072	BHAVNA DILIP ASHAR DILIP PRAKJI ASHAR	600	0738805933	0738806532	0577095
0007572	SETU MADHAVA RAO MADUGULA	60	0060697861	0060697920	0503220
0317403	MEERA ARYA K	600	0065684065	0065684664	0529831
0315166	VIBHA V SANKHE VINOD V SANKHE	600	1081222831	1081223430	0608825
0098405	BIPINCHANDRA JETHALAL SHAH	40	0063968045	0063968084	0523930
0033877	RAMA RANI	240	0062579661 1080324224	0062579780 1080324343	0511766 0603081
0043072	ABDUL QAYUM GULAM RASUL	360	0062793885	0062794004	0513611



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			0739135851 1080399800	0739135970 1080399919	0578885 0603717
K001464	KANTILAL HARGOVANDAS PATEL	180	0068728873 0741333279 1082178071	0068728932 0741333338 1082178130	0541810 0590359 0612891
V003176	VEENA GOEL	88	1082917520	1082917607	0619078

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