

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

10<sup>th</sup> January, 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, 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**

**DGM-Corporate Secretarial**





**COMPUTECH**

09<sup>th</sup> January 2020

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
N005257	NITIN D RAMBHIYA	120	0069515517 0737882413	0069515576 0737882472	0547773
0026981	FREDRICK FERNANDES	240	0738887112	0738887351	0577377
P006676	PETER SEQUEIRA LYDVICE SEQUEIRA	120	0069756509	0069756628	0549782
S003215	SEEMA SETH RAJESH KUMAR SETH	300	0070307033	0070307332	0553958
0322345	DEVENDER SURI	600	0740534914	0740535513	0585901
G001409	GITANJALI CHAWLA	120	0068297241	0068297360	0538506
0031616	SANKAR MANNA	60	0062527137	0062527196	0511292

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	SUJATA MANNA				
H003105	HIRABAI B DAKLIA BHIKAMCHAND N DAKLIA	120	0068479801 0741246042	0068479860 0741246101	0539975 0589602
0005424	SURESH KUMAR AGRAWAL CHUKIYABAI AGRAWAL	120	0060508961	0060509080	0502370
0085180	RAJNIKANT PATEL	180	0063702881	0063703060	0521531
0009348	KUMAR KRISHNAN	568	0060844341	0060844908	0503916
0071846	RAMESHWARI NANDA	360	0063468105 0739416450 1080621529	0063468224 0739416569 1080621648	0519377 0581245 0605569
M008596	MUKESHKUMAR J KRIPLANI	60	0069263625	0069263684	0546110
M006794	MEGHANA BHATE MOHAN BHATE	120	0741512649 1082326055	0741512708 1082326114	0591933 0614163
0326417	R KALYANARAMAN	1600	0067054233 0737731694	0067055032 0737732493	0531717
0049300	SHYAM SUNDER	120	0739196366	0739196485	0579404
Z000197	ZAHABIA G VAHANVATY HASEENA G VAHANVATY GULAMHUSAIN A VAHANVATY	411	0071299061 0025984038	0071299420 0025984088	0561519 0572340
0008987	L RAVIKUMAR	360	0060817121	0060817480	0503812
0013742	JOSHI NALINI RAMCHANDRA JOSHI RAMCHANDRA K JOSHI ANIKET RAMCHANDRA	360	0061237925 0738528042	0061238104 0738528221	0505790 0575726
D004730	DHARMISTABEN H SUTHAR HARSADBHAI JIVANBHAI SUTHAR	120	0068182681	0068182800	0537906
0013377	SANDEEP RAINA VIMAL LANGER	300	0061208213	0061208512	0505638
0027894	MIR GULAM MOHAMMED ABEDI	240	0062265661	0062265780	0510257



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			0738924317	0738924436	0577510
0310656	GUNVANTBHAI AMBALIYA VANITA G AMBALIKA	600	0064532581	0064533180	0528125
T001572	TEENA H	60	1082881360	1082881419	0618727
M004265	MANORAMA S MENDON U SUDHAKAR MENDON	240	0069141045 0741483242	0069141164 0741483361	0544791 0591586

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