

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

1st October, 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, 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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30th September 2019

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 |
|--------------|--|------------------------------------|--|--|-------------------------------|
| 0035557 | ZAINAB BI IMAM ABDUL KADER IMAM | 540 | 0062611737 0739058232 1080334986 | 0062611916 0739058411 1080335165 | 0512073 0578236 0603180 |
| 0099506 | VIJAY CHIMANLAL SHAH KIRTI CHIMANLAL SHAH | 120 | 0063999393 | 0063999512 | 0524231 |
| 0018343 | SATINDER LAL | 120 | 0061508801 0738642841 | 0061508860 0738642900 | 0507091 0576295 |
| 0014745 | SHANBHAG MALATI MADHAV ROOPA M SHANBHAG | 88 | 0738562862 | 0738562949 | 0575906 |
| 0115014 | HEMANT MAGANLAL NAIK | 60 | 0064311577 | 0064311636 | 0527061 |



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| | | | | | |
|---------|--|------|--|--|-------------------------------|
| 0097743 | VIMALA PUNAM SHAH | 40 | 0063956061 | 0063956100 | 0523819 |
| N005103 | NEELAM RATRA | 1080 | 0069511273 0741630310 1082420222 | 0069511632 0741630669 1082420581 | 0547743 0592875 0614925 |
| 0098307 | DILIPKUMAR RANCHHODHAI SHAH | 120 | 0739628210 | 0739628329 | 0583109 |
| V004429 | VEENA MEHTA DILIP MEHTA | 120 | 0071156389 0737996838 | 0071156448 0737996897 | 0560748 |
| 0008178 | DILIP VALLABHADAS MEHTA VEENA DILIP MEHTA | 240 | 0060749345 0737223847 | 0060749464 0737223966 | 0503470 |
| J006455 | JOSEPH PALAYIL AUGUSTIN | 360 | 0741322823 1082169294 | 0741323002 1082169473 | 0590283 0612832 |
| P013543 | P A JOSEPH | 360 | 0741771620 1082536686 | 0741771799 1082536865 | 0593996 0615813 |
| 0007965 | ATUL JAMNADAS MANIAR MEGHJI RAMJI MANIAR PRADEEP SHRIRANG SOHONI | 268 | 0738312097 | 0738312364 | 0574711 |

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