Godrej Consumer Products Ltd

Regd. Office: Godrej One 4th 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

CIN: L24246MH2000PLC129806

October 1, 2021

The National Stock Exchange of India Ltd Exchange Plaza, 4th Floor, Bandra-Kurla Complex, Mumbai 400 050. Symbol: GODREJCP

Intimation of change in RTA

Dear Sir,

Further to our earlier communication dated November 5, 2020 regarding appointment of M/s. Link Intime India Private Limited ("Link Intime") as Registrar and Share Transfer Agent, we would like to inform you that the RTA transition has been completed and Link Intime has started acting as the RTA with effect from October 1, 2021.

Documents/queries already sent by Investors to Computech or in transit will be processed by Link Intime henceforth.

The Investors are requested to contact Link Intime for all queries /correspondence relating to shares of the Company at following address:

Link Intime India Pvt. Ltd **Unit: Godrej Consumer Products Limited** C-101, 247 Park, L B S Marg, Vikhroli West Mumbai - 400 083. Tel No. 022-49186270

E-mail rnt.helpdesk@linkintime.co.in

We would like to place on record our appreciation of the support extended by Computech Sharecap Ltd to the Company over the past several years in managing the share registry work and taking care of the investor grievance services.

Yours faithfully, For Godrej Consumer Products Limited

Sameer Shah **Chief Financial Officer**

