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

Symbol: GODREJCP

CIN: L24246MH2000PLC129806

April 29, 2021

BSE Ltd., Scrip Code: 532424

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

National Stock Exchange Limited.,

Exchange Plaza, 4th Floor, Bandra-Kurla Complex, Mumbai 400 051.

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





27th April 2021

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
0026964	Subhash Kumari Gupta	360	1080184861	1080185220	0602460
0063261	RAJINDER KUMAR KAUL	120	0063256753	0063256812	0517595
			0739328995	0739329054	0580537
M001267	MOHINDER NATH KAUL	240	0069089089	0069089208	0544251
			0741462757	0741462876	0591366
V003675	VEENA GUPTA	176	0071137225	0071137312	0560511
			1082921596	1082921683	0619126
M003583	MOHAN ASHWIN SAVLA	88	0741478296	0741478383	0591535
M003584	MONAL ASHWIN SAVLA	88	0741478384	0741478471	0591536
P003952	PARTHA PRATIM DATTA	360	0069677989	0069678348	0548923



SANKARI DATTA		

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