

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

June 3, 2021

**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**

01<sup>st</sup> June 2021

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
0078754	SHANTA BHAT SHRIKANT BHAT SHRINIVAS BHAT	240	0063609633 0739474704	0063609752 0739474823	0520633 0581751
M006664	MAHESH VRAJLAL CHUDGAR CHAMPA MAHESH CHUDGAR	60	0069209773	0069209832	0545532
0053454	MAHANDERSINGH KALWANIA	120	0739234611	0739234730	0579724
P003249	PRAVIN KUMAR KATARIA KANTILAL N KATARIA	60	0069658065	0069658124	0548742
0071218	DHIRENDRA BHATT SHASHI BHATT	180	0739411049	0739411228	0581199



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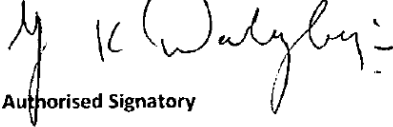
We request you to take the above information on your record and do the needful.

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