

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

December 20, 2023

**BSE Ltd.,**

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

Scrip Code: 532424

**The National Stock Exchange of India Limited.,**

Exchange Plaza, 4<sup>th</sup> Floor, Bandra-Kurla Complex,  
 Mumbai 400 051.

Symbol: GODREJCP

**Sub: - Information regarding issuance of 'Letter(s) of Confirmation' in lieu of share certificate(s) lost**

Dear Sirs,

Pursuant to Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in terms of SEBI Circular No. SEBI / HO / MIRSD / MIRSD\_RTAMB / P / CIR/ 2022 / 8 dated January 25, 2022, we enclose the details of 'Letter(s) of Confirmation' issued by the Company to its shareholders, in lieu of share certificate(s) reported as lost by them.

FOLIO NUMBER	NAME OF THE SHAREHOLDER	NO. OF SHARES OF FACE VALUE RE 1/-	NEW CERT NO
0036677	EKNATH NAMDEO ERANDOLE	180	623838
0094282	NAVIN MAGANLAL PATEL JT. BALVANTA H DAVE (DECEASED)	150	623839
0000150	KIRTIKUMAR PURUSHOTTAM EBJEE JT. BHARATI KIRTI	120 120	623840
0053841	ANITA MEHTA	240	623841
D002642	DILIP SHANTILAL MEHTA JT. VINOD SHANTILAL MEHTA (DECEASED)	60 60	623842
A003097	ANIL H HARIA JT. JYOTINDRA V SHAH JT. HANSA ANIL HARIA	60 60	623843
0064429	RAJKUMARI BAJAJ	120 120	623844
A006290	ASIS CHATTERJEE	600	623845
A011041	ANNAPURNADEVI MADIPALLI	400	623846
0101323	PARUL JAMNADAS SHAH	120	623847
C002268	CHIMANLAL I MODH	60	623848
0005365	MANOJ KUMAR BRAMHBHATT JT. V CHAKRAPANI	480	623849
0085819	PRAKASH PUTHUSSERIL BHASKARAN	120	623850



0099350	PARSOTTAMDAS HARIBHAI PATEL (DECEASED) JT. SUNIL P PATEL (DECEASED) PATEL ASHABEN SUNIL (APPLICANT) MAYURKUMAR S PATEL (APPLICANT) PATEL TAPANKUMAR SUNILBHAI (APPLICANT)	120	623851
K003597	KUMKUM KAILASH SUNEJA (DECEASED) JT. KAPIL KAILASH SUNEJA	120 120	623852
R003043	RAJEEV BANSAL JT. S C GUPTA	28 28 28	623853
V005551	VINOD KOTHARI	60 60 60	623854
0044722	DILIPKUMAR ISWARLAL SHAH (DECEASED) DHANESHWARIBEN SHAH (APPLICANT)	120	623855
N005554	NARMADABEN R PATEL JT, RANHHODBHAI T PATEL (DECEASED)	40	623856
0010843	HIRA LAL TIKU JT. NEERJA TIKU	300 300	623857
0101867	KUMAR MANIKLAL SHAH	120 120 120	623858

Kindly take the same on record and oblige.

Thank You.

Yours faithfully,

**For Godrej Consumer Products Limited**

**Rahul Botadara**  
**Company Secretary & Compliance Officer**

