

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

May 04, 2022

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



LINK Intime

LINK INTIME INDIA PVT LTD.
C-101, 247 PARK, L B S MARG, VIKHROLI (WEST), MUMBAI 400083.
Tel: 49186000 Fax: 49186060

To,
Company Secretary
Godrej Consumer Products Ltd
Godrej One, 4th Floor,
Pirojshanagar Eastern Express Highway,
Vikhroli (E) Mumbai – 400079

03rd May, 2022

Subject : Issue of duplicate share certificate

Dear Sir,

With reference to the above subject, we would like to inform you that we are in receipt of documents from a 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 as under :

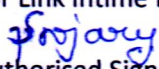
Folio Number	Name of the Shareholder	No. of Shares of Face Value Re 1/-	Distinctive Nos.		Old Cert No
K007907	KRISHAN CHAND SHARMA	20	68892473	68892492	543412
		20	741397225	741397244	591000
		20	1082228615	1082228634	613399
0032154	KAMLA DEVI AGARWAL	60	62539377	62539436	511400
		38	285874249	285874286	570502
		98	739029107	739029204	577968
		98	1080312137	1080312234	602971
0023177	PRAKASH PARASHURAM GODBOLE	240	61739841	61740080	508454
		240	738728360	738728599	576817
		240	1080047968	1080048207	601975

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 Link Intime India Pvt Ltd


Authorised Signatory