

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

Aug 11, 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, 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



**COMPUTECH**

10th August 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
0044849	BINDU ANANDJI BHATIA ANANDJI NARANDAS BHATIA	360	0062827637 0739150710 1080411577	0062827756 0739150829 1080411696	0513906 0579014 0603820
0052254	INDUMATI DAS NIKUNJ DAS	180	0062999497	0062999676	0515413
0052255	INDUMATI DAS NIKUNJ DAS	180	0062999677	0062999856	0515414
H003118	HANSA D THAKKER	900	0068480341 0741246462 1082108982	0068480640 0741246761 1082109281	0539979 0589604 0612280



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N000166	NARVADA DEVI SHARMA RATAN LAL SHARMA	300	0069407661	0069407960	0546623
S006293	SANJAY KUMAR SHARMA PARMESHWAR LAL SHARMA	120	0070335813	0070335932	0554291
0105841	REETA SAXEMA	60	0064132281	0064132340	0525433
P012212	PANKAJ K SHAH NAYANA P SHAH	240	0069883489 0741761912	0069883608 0741762031	0550439 0593939
0310389	MANISH GOEL	1200	0064493181 0739856265	0064493780 0739856864	0528055 0608439
S013864	SHIKHAR SARIN	88	0070519421	0070519508	0556247

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