

June 1, 2023

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

Scrip Code: 532424

**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 Certificate Number
0010126	GORDHANDAS JAMNADAS SAMPAT INA GORDHANDAS SAMPAT JYOTI GORDHANDAS SAMPAT (Deceased)	300	623670
R009529	RAMESH SOHANRAJ VARDHAN	120 120	623671
0107311	SNEH GARG	120	623672
R003044	RAJEEV BANSAL	28 28	623673
R009530	RAMESH SOHANRAJ VARDHAN ASHOK SOHANRAJ VARDHAN	180 180	623674
0010034	T SURYA RAO	60 60	623675
0001897	ASHAR SINGH	300 300	623676
R006637	RAJEEV SINGHAL	120 120	623677
M007321	MEERA A MANIAR PADMAKANT R PAREKH	60 60 60	623678



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

S014471	SURESH JOSHI (Deceased) NITI KAPOOR (Applicant)	80 80 80	623679
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Kindly take the same on record and oblige.

Thank You.

Yours faithfully,

**For Godrej Consumer Products Limited**

**R Shivshankar**

**Deputy General Manager – Corporate Secretarial**

