

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

10th December, 2019

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

09th December 2019

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
0108968	AWADHESH KUMAR BAJPAI	120	0064199573	0064199692	0526041
0326323	INDU VIG RAKESH VIG	600	0740790453	0740791052	0586202
0019319	CHANDRAKANT KINI	120	0061532245	0061532364	0507284
S008161	SURJEET SINGH	300	1082680401	1082680700	0617155
K005402	KANTA BANSAL	60	0068815461	0068815520	0542711
R008752	RAJ KUMARI AGRAWAL	28	0070091217	0070091244	0552542
R005651	RAMESHCHANDRA SHANTILAL SHAH DAMINIBEN RAMESHCHANDRA SHAH	120	0070001673	0070001792	0551549



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0085879	ALKA RAMAKANT TOMPE RAMAKANT DAMODAR TOMPE	1140	0739519456 1080702163	0739520025 1080702732	0582163 0606285
S014195	S NAGARAJ	180	0070532993	0070533172	0556373
B002609	BALKRUSHANA THAKKAR	60	0740982207	0740982266	0587559
0310147	SHANTI PRAKASH PANDEY GHAN SHYAM PANDEY	600	0064438181	0064438780	0527976
0014739	FRENCHMAN ROSHAN MEHERJI MEHERJI NARIMAN FRENCHMAN	540	0061314805 0738562502 1079911384	0061314984 0738562681 1079911563	0506167 0575904 0601228
G001435	GIRDHARI G SAJNANI GITA G SANJANI	88	0068297749	0068297836	0538512
J001947	JYOTSNA GANDHI PRAVINCHANDRA MODI	60	0741284054	0741284113	0589927
0062983	NEHA MATHUR MEGHA MATHUR	120	0739324468	0739324587	0621288
0094011	MILAN VYAS JASHWANTRAI VYAS	360	0739591839 1080761236	0739592018 1080761415	0582801 0606797
0035497	SAVTANTER KUMAR MALHOTRA SHANTILAL MALHOTRA	240	0062611109 0737431290	0062611228 0737431409	0512067
S009439	SUSHILA M SHAH MADHUSUDAN J SHAH	840	0070399953 0737943645	0070400372 0737944064	0554906

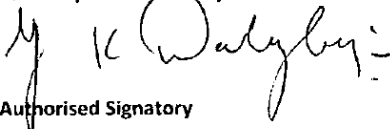
We request you to take the above information on your record and do the needful.

Further, kindly keep us informed in case if you receive any objections / claims in this regard.

Thanking you,

Yours Faithfully,

For Computech Sharecap Limited


Authorized Signatory