

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

August 01, 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 No
0119779	Chhotalal C Shah (Applicant) Pushpa C Shah (Deceased)	120	623722
A000194	Arun Kumar Maheswari Krishna Kumar Damani	60	623723
0000211	Arvind Gordhan Thanki	60 60 60	623724
0315921	Usha John John Chacko	600 600	623725
0315920	John Chacko Usha John	1200 1200	623726
0003650	Gangoli Raghunandan Dinkar Darshana Raghunandan Gangoli	300 300	623727
0004607	Scarlet Fernandes (Applicant) Aduento Fernandes (Applicant) James Bernard Dsa (Deceased)	300	623728
0094016	Lata K Shah Kirti Mohanlal Shah	120	623729
0051986	Angela Mascarenhas Brenda Mascarenhas	240	623730



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0326371	Hiral Hemant Karani Hemant Pranlal Karani	400	623731
P010136	Pallavi V Marathry (Applicant) Vishwas B Marathry (Deceased)	40 40 40	623732
0093400	Rajashekar G M (Deceased) Madhusudhan R (Applicant)	120 120 120	623733
V005936	Vilas Madhav Lagu	120	623734
0027550	Tolo Dudani (Applicant) Maya Dudani (Deceased)	240	623735
T000662	T Raghavendra Pai	60 60	623736
R009451	Ramesh Kumar Vardhan Ashok Kumar Vardhan	120	623737
A005091	Anil Parasmal Jain	60 60	623738
0013412	Amba Charan (Deceased) Ranjana Sharma (Applicant)	300 300	623739
0108867	Chandra Mohan Vajpayee (Deceased) Dwejesh Rani Bajpai (Deceased) Raina Bajpai (Applicant)	120 120 120	623740
0016555	Nalini Rajendra Gupta (Deceased) Rajendra Nath Gupta (Applicant)	200	623741
J003708	Jitendra Mohan Sharma	60 60	623742

Kindly take the same on record and oblige.

Thank You.

Yours faithfully,

**For Godrej Consumer Products Limited**

**Rahul Botadara**  
**Company Secretary and Compliance Officer**

