

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

April 28, 2023

**BSE Limited,**  
Corporate Relations Department,  
1st Floor, Rotunda Bldg., P.J. Towers, Dalal Street,  
Mumbai 400 001.  
Scrip Code: 532424

**The National Stock Exchange of India Limited,**  
Exchange Plaza, 4<sup>th</sup> Floor, Bandra Kurla Complex,  
Mumbai 400 051.  
Symbol: GODREJCP

**Subject: Certificate as per regulation 40(9) and 40(10) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015**

Dear Sirs,

Please find enclosed herewith Certificate as per Regulation 40(9) and 40(10) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Financial Year ended March 31, 2023.

Please take the same on your records.

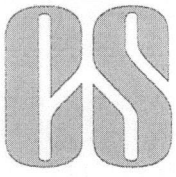
Thank you.

Yours faithfully,  
For **Godrej Consumer Products Ltd.**

**Rahul Botadara**  
**Company Secretary & Compliance Officer**

Encl: as above






**CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE YEAR ENDED MARCH 31, 2023**

We have examined soft copies of all files and other documents relating to **GODREJ CONSUMER PRODUCTS LIMITED** maintained by LINK INTIME INDIA PRIVATE LIMITED for a period from 01<sup>st</sup> April, 2022 to 31<sup>st</sup> March, 2023 Registrars and Transfer Agents (RTA) for the said company, pertaining to change of name/name deletion/transmission/issue of duplicate share certificates/renewal of share certificates and replacement of share certificates of the company pertaining to the financial year ended March 31, 2023 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company and RTA through email and other electronic mode and explanation given to me, which to the best of my knowledge were necessary for the purpose of my certification, I hereby certify that :

- A) During the Financial Year Ended on 31<sup>st</sup> March, 2023, there were no fresh lodgment of physical transfer requests. However, requests for name change, deletion of name and replacement of share certificates are dealt with.
- B) The company has delivered share certificates as per SEBI operational guidelines and Circular No. SEBI/HO/MIRSD/RTAMB/P/CIR/2021/558 dated April 29, 2021 and Circular No. SEBI/HO/MIRSD/MIRSD\_RTAMB/P/CIR/2022/26 dated 25<sup>th</sup> February, 2022 in respect of requests received during the period from 1st April, 2022 to 31st March, 2023, for issue of duplicate share certificates, certificates issued upon transmission within the stipulated time from the respective date of lodgment except those rejected on technical grounds. There were no requests for sub-division, consolidation, exchange or endorsement of calls/allotment monies during the period.

Place: - Thane  
Date: - 28<sup>th</sup> April, 2023

For A. N. Ramani & Co.,  
Company Secretaries  
Unique Code - P2003MH000900  
UDIN – F008636E000218384

  
Bhavana Shewakramani  
Partner  
FCS - 8636, COP -9577

