

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

July 25, 2024

**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 Cert No
0118825	A L Jain	40	624094
0118827	A L Jain	40	624095
0086940	Varalaxmi Sistla	60	624096
0103065	Laxmidevi Murlimanohar Taparia	40 40	624097
V002833	Veena Malik (Deceased) Sachin Malik (Applicant)	60 60	624098
K000498	Kiran Mani Jain (Deceased) Rishi Raj Jain (Applicant)	240 240 240	624099
K000129	Kiran Mani Jain (Deceased) Rishi Raj Jain (Applicant)	780 780 780	624100
0317504	Sheetal Malani	600 600 600	624101
R003740	Rajeev Lakhotia	420 420	624102



K004643	Kirti Trivedi Bhupen Trivedi	60 60	624103
0074170	Sharad Bhatnagar	120 120	624104
G004726	Gazanfar Ibrahim	120 120 120	624105
H002012	Hitesh Hasmukhlal Mandalia Bharat Kirtilal Morakhia	28	624106
0029272	Ashokkumar Sharma Aarti Ashok Sharma	400	624107
V008197	Vikash Jhunjhunwala	20	624108
K006312	Kantilal Shamji Patel Gita K Patel	180 180 180	624109
0040633	Ashwani Kumar Kukkar	120	624110
0006583	Zarir Eruch Dubash Tanaz Zarir Dubash Homi Eruch Dubash (Deceased)	180	624111
0111199	Jethmal Jasraj	120	624112
N000831	Neha Aggarwal	60	624113
K004119	K S Sundarakumar	120 120	624114

Kindly take the same on record and oblige.

Thank You.

Yours faithfully,  
**For Godrej Consumer Products Limited**

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

