

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 19, 2017

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

National Stock Exchange of India Ltd.,
Exchange Plaza, 4th Floor, Bandra-Kurla Complex,
Mumbai 400 051.

Sub:- Filing of Half Yearly Certificate of Share Transfers

Dear Sirs,

Please find enclosed herewith the Certificate on share transfers for the half year ended 31st March, 2017.

This is pursuant to Regulation 40(9) & (10) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Thank you,
Yours faithfully,
For Godrej Consumer Products Ltd.



R. Shivshankar
Deputy General Manager (Corporate Secretarial)

Encl : as above





CERTIFICATE


FOR THE HALF YEAR ENDED 31st March, 2017.

I have examined all the Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to Godrej Consumer Products Limited maintained by Computech Sharecap Limited, Registrars and Transfer Agents (RTA) for the said company, pertaining to transfer of Equity Shares of the company for the period from 1st October, 2016 to 31st March, 2017 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 and explanation given to me, which to the best of my knowledge were necessary for the purpose of my certification, I hereby certify that the company has delivered during half year ended on 31st March, 2017

- A) Share Certificates relating to the Share Transfer Deeds received during the period from 1st October, 2016 to 31st March, 2017 in respect of transfers as entered in the Memorandum of Transfers have been issued within thirty days from the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls /allotment monies from respective date of lodgement of each deed excepting those rejected on technical grounds.
- B) Any other information: N.A.

Date : 6th April, 2017

Place: Thane


(Kalidas Vanjpe)
Company Secretary
M. No. FCS 7132
CP No. 3413

