

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

17th December, 2018

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.

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

17.12.2018

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.		Share Cert No.
0010606	VIRINDER KUMAR DHAWAN PRABHA DHAWAN VISHAL DHAWAN	300	0738409276	0738409575	0575193
A000325	ASHISH K MEHTA KANTILAL M MEHTA	60	0067134813	0067134872	0531868
N004214	NATVERLAL F BRAMBHATT	120	0069491157 0737880381	0069491216 0737880440	0547508
0069572	PURBA BANERJEE KAUSHIK BANERJEE	120	0063416861	0063416980	0518915
R005516	RASILA S	120	0069998301 0741807045	0069998360 0741807104	0551514 0594385
0006655	BHARGAV GANPAT GANDHI MANISHA BHARGAV GANDHI VAIBHAV BHARGAV GANDHI	300	0060607313	0060607612	0502873
0047881	PRALAY SANKAR CHAUDHURI	548	0062903621	0062904168	0514575
0104868	ASHOK BABULLA CHAUHAN	120	0064114193	0064114312	0525261
0046667	HARISH GUTTIKAR SWATI GOTTIKAR	120	0062878817 0737445530	0062878876 0737445589	0514344
A003285	ARUN JAYENDRABHAI PAREKH PRAGNA ARUN PAREKH	120	0067182881 0740840751	0067182940 0740840810	0532350 0586417
D002442	DINESH KANTILAL SHAH	120	0068100169	0068100288	0537164
S015468	S PARTHIBAN	60	070574905	070574964	0556813
0325022	MARUTI PUNDALIK SADAYE	600	0066730013	0066730612	0531446
0026599	DEVARAJAN L VISWANATHAN RAJANMAL LAKSHMIAMMAL	240	0062112425	0062112664	0509741
0066114	SUDARSHNA KUMARI	120	0739365024	0739365143	0580807
A006828	ASHOK KUMAR	120	0067285453 0740883125	0067285512 0740883184	0573180 0586859



Folio Number	Name of the Shareholder	No. of Shares of Face Value	COMPUTECH Share Cap		
L000423	LATA D PAI D P PAI	60	0069015073	0069015132	0543679
0009784	ALKUTKAR GOVIND MARTAND GHANASHYAM GOVIND ALKUTKAR KALYANI GHANASHYAM ALKUTKAR	480	060878197 738370921	060878436 738371160	0504086 0574998
0324579	CHARU SEHGAL ROY	1200	0066647813	0066649012	0531321
0324580	RAMAN ROY	1800	0066649013	0066650812	0531322
0000689	ARVIND RAMCHAND WAGAJKAR VAIBHAV ARVIND WAGAJKAR	240	0060063889 0738030505	0060064008 0738030624	0500345 0573395
0095799	ARUNABEN PADHIAR BHANUBEN PADHIAR	120	0063920349	0063920468	0523504
U000920	UMA SHANKAR GUPTA	20	0071022885	0071022904	0559429
0013207	INDRAPAL SINGH SYAL HARBINDAR SYAL	60	0061189453	0061189512	0505553
S013079	SHEETAL SHENVI RADHAKRISHNA SHENVI	88	0070496081	0070496168	0555984
0057792	KIRAN T HINDOCHA	40	0063130289	0063130328	0516492
0023230	MIGUEL D'SOUZA	360	0738730140	0738730499	0576823
S010544	SUMITA MANNA	60	0070426953	0070427012	0555190
0069768	LAXMI NARAYAN AGARWAL AMITA TULSYAN GIRDHARI LAL TULSYAN	120	0063421377	0063421496	0518953
A002017	ANIL KUMAR GARG	160	0062334789 0738948597	0062334868 0738948676	0572508 0577601
0028458	NANAKRAM WADHWANI KANHAIYALAL WADHWANI	800	0069536229 0741641734	0069536628 0741642133	0547919 0592942
S012392	SWAPAN GANGULY SOMA GANGULY	60	0070476089	0070476148	0561712
0007814	NAMDEO RAJARAM KADAM MANGALA NAMDEO KADAM TUKARAM BABAJI SHINDE	300	0060724833 0067141545	0060725132 0067141844	0503344 0531936
A000853	ANITA AGARWAL	600	0740824731	0740825030	0586270
S008717	SIMA MALLIK ASIM KUMAR MALLIK	60	0070380445	0070380504	0554745
0060210	RAJESH KUMAR BIRLA	80	0063184625 0739296699	0063184664 0739296738	0516973 0580256

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

Authorised Signatory

COMPUTECH SHARECAP LIMITED 147, MAHATMA GANDHI ROAD, FORT, MUMBAI - 400 001.

TEL.: 2263 5000-01 • CIN: U67120MH1995PLC095302 • www.computechsharecap.com

Share Transfer & Registry Services