`

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

March 2, 2022

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.

Symbol: GODREJCP

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

FORM NO. SH - 2

Register of Renewed and Duplicate Share Certificates

[Pursuant to sub-section (3) of section 46 of the Companies Act, 2013 and rule 6(3)(a) the Companies (Share Capital and Debentures) Rules 2014]

Name of the Company: Godrej Consumer Products Ltd **CIN No.: L24246MH2000PLC129806**

S. No.	Folio No.	Name of the person(s) to whom Renewed / Duplicate share certificate is issued	Date of approval of issue of Renewed/ Duplicate share certificate	Class of shares	Date of issue of original share certificate	Original share certificate number	Total number of shares in the Original Share Certificate	Distinctive No. of shares		Date of issue of Renewed/ Duplicate Share Certificate	Reasons for issue of Renewed/ Duplicate Share Certificate	Number of the Renewed/ Duplicate Share Certificate, if applicable	Total Number of Shares in the Renewed/ Duplicate Share Certificate	Reference to entry in Register of Members	Remarks
								From	To						
1	S007423	SANDEEP BAGRECHA	02/03/2022	Equity		554520	420	70356565	70356984	02/03/2022	Lost By Holder	623357	420	TN600029	Duplicate
2	V003067	VIDYA DIDWANIA	02/03/2022	Equity		560343	600	71121881	71122480	02/03/2022	Lost By Holder	623358	600	TN600030	Duplicate
3	0044411	BHOGILAL G SONI HITENDRA B SONI	02/03/2022	Equity		513825	120	62816961	62817080	02/03/2022	Lost By Holder	623359	120	TN600031	Duplicate
4	0044411	BHOGILAL G SONI HITENDRA B SONI	02/03/2022	Equity		578973	120	739145025	739145144	02/03/2022	Lost By Holder	623359	120	TN600031	Duplicate
5	0001884	SOUMITRO CHATTERJI SANGEETA CHATTERJI	02/03/2022	Equity		500860	300	60174541	60174840	02/03/2022	Lost By Holder	623360	300	TN600032	Duplicate
6	0095118	MADHUMATI VITHALDAS PARIKH V K PARIKH	02/03/2022	Equity		582904	120	739603753	739603872	02/03/2022	Stop by previous RTA	623361	120	TN600033	Duplicate
7	0095100	VITHALDAS KARSANDAS PARIKH M V PARIKH	02/03/2022	Equity		582902	120	739603553	739603672	02/03/2022	Stop by previous RTA	623362	120	TN600034	Duplicate