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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

November 3, 2021

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	0318347	K S VATHSALA	02-11-21	Equity		530078	600	65841865	65842464	02-11-21		623343	600	TN600015	Duplicate
2	S019999	SANTOSH KUMARI GUPTA	02-11-21	Equity		558172	720	70730473	70731192	02-11-21	Stop by previous RTA	623344	720	TN600016	Duplicate
3	S019999	SANTOSH KUMARI GUPTA	02-11-21	Equity		618287	720	1082797036	1082797755	02-11-21	Stop by previous RTA	623344	720	TN600016	Duplicate
4	S020036	SANTOSHKUMARI GUPTA	02-11-21	Equity		558190	60	70733281	70733340	02-11-21	Stop by previous RTA	623345	60	TN600017	Duplicate
5	S020036	SANTOSHKUMARI GUPTA	02-11-21	Equity		618292	60	1082798236	1082798295	02-11-21	Stop by previous RTA	623345	60	TN600017	Duplicate