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

January 04, 2024

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

Scrip Code: 532424

The National Stock Exchange of India Limited.,
Exchange Plaza, 4th 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 Certificate Number
0060399	Poonam Charan Jt. Navin Charan	240 240	623860
0104583	Kalpanaben Kajiwala	60	623861
0053795	Dhanvanti P Lodaya Jt. Punshi L Lodaya	60	623862
0049606	Surinder Kaur	120 120	623863
0015586	Ramchandra Viththal Dhamdhere (Deceased) Jt. Saguna Ramchandra Dhamdhere Jt. Pravin Ramchandra Dhamdhere	60 60	623864

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K002661	Kishori Rajendra Sarda	300	623865
A008584	Ashok Kumar Vardhan Jt. Ramesh Kumar Vardhan	720	623866
0062224	Apexa K Desai Jt. Kelly Desai	208 208	623867
0119089	Prakash Mohanlal Shah (Deceased) Jt. Bharti Prakash Shah	60	623868
0060398	Vinod Charan Jt. Navin Charan	240 240	623869
H002227	Husenibhai Abdulkadar Kayamkhani(Deceased) Shabbir Husenibhai Kayamkhani (Applicant) Jujar Husenibhai Kayamkhani (Applicant) Mohamad Husenibhai Kayamkhani (Applicant)	300 300	623870
0020061	Jeanne D Souza (Deceased) Collian Adrian Dsouza (Applicant)	180 180 180	623871
A008014	A Majid Adam Solkar	60 60	623872
A008671	Ashok Sohanraj Vardhan	120 120	623873
0060397	Navin Charan Jt. Uma Charan	240 240	623874

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0321070	Om Shankar Prasad	600 600	623875
0083269	Ramilaben Sitarambhai Patel	60	623876
0034801	Hari Gopal Agrawal	40 40	623877
A004653	Anant Prakash	60 60	623878
0067547	Ranjanbala L Vasani	180	623879
R014613	Ramadevi B Vyas (Deceased) Jt. Bhikhabhai C Vyas	60	623880
K005989	Kirti L Vira	60	623881
K006013	Kirti L Vira	60	623882
0065288	Rajanikant Shah	180	623883
0015745	Kothavle Ramchandra Nanoo Jt. Kothavle Gulab Ramchandra (Deceased) Jt. Kothavle Sunil Ramchandra (Deceased)	180	623884
0088443	Shakuntla Tyagi	60 60	623885

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S013913	Shrirang S Chaudhari	60 60 60	623886
0066727	Betty Bency Jt. Bency Vilavinal John	180 180	623887
J001462	Jaimini C Upadhyaya Jt. Mina J Upadhyaya (Deceased)	60 60 60	623888
V004517	Vidyadhar Shivankar Jt. Prajakta V Shivankar	120 120 120	623889
S005092	Sumathi S Prabhu Jt. Manuru S Prabhu (Deceased)	28	623890
0032447	Chander Kant Jaireth	60 60 60	623891
J005305	Joginder Singh Khosa (Deceased) Jt. Surinder Kaur (Deceased) Suryapal Singh (Applicant)	2000	623892

Kindly take the same on record and oblige.

Thank You.

Yours faithfully,
For Godrej Consumer Products Limited

Rahul Kiritkumar Botadara

Digitally signed by Rahul Kiritkumar Botadara
Date: 2024.01.04 17:21:47 +05'30'

Rahul Botadara
Company Secretary & Compliance Officer