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

October 05, 2023

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

Scrip Code: 532424

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 Cert No
0008195	Madhusudan Jaysukhlal Joshi (Deceased) Jt. Neela Madhusudan Joshi	120 130 250 250	623781
0010466	Rene Bomi Wadiwalla (Deceased) Jt. Bomi Shavaksha Wadiwalla	240 240	623782
N004109	Nitin Umarshi Vora Jt. Ashwin Umarshi Vora	180 180	623783
J001731	Jayshree B Shah Jt. Mahipat R Shah	60	623784
K003455	Kanta Anil Thakkar (Deceased) Jt. Anil Purshotam Thakkar	28 28 28	623785
0051230	Vijay Khinvasara (Deceased) Meena Vijay Khinvasara (Applicant)	120 120	623786

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H001698	Hasmukhbhai Tulsibhai Patel (Deceased) Jt. Darshnaben Govindbhai Patel (Deceased) Anusayaben Hasmukhbhai Patel (Applicant)	60	623787
B003589	Balwant Singh (Deceased) Indrejeet Kaur Pasricha (Applicant)	180	623788
0106996	Om Prakash Bhatt (Deceased) Nikhil Bhatt (Applicant)	40 40 40	623789
M001641	Monica Kumar Jt. Sapna Kumar (Deceased)	300 300 300	623790
M006092	Madhu Jain Jt. Vinod Jain	60 60	623791
0023670	Vathi Safiullah Akbar Basha	240	623792
V004415	Vishakha J Vasubandhu	60 60	623793
0000668	A S Attarhaji Ismail	240 240	623794
0046344	Rajkumar Kasera (Deceased) Gaurav Kasera (Applicant)	60	623795

Kindly take the same on record and oblige.

Thank You.

Yours faithfully,

For Godrej Consumer Products Limited

RAMANATHAN SHIVSHANKAR

Digitally signed by RAMANATHAN SHIVSHANKAR
Date: 2023.10.05 17:00:48 +05'30'

R. Shivshankar

DGM Corporate Secretarial