

**Godrej Consumer Products Limited**  
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 8040/8065/8069  
Website : www.godrejcp.com  
CIN : L24246MH2000PLC129806

October 7, 2025

**BSE Limited,**  
Corporate Relations Department,  
P.J. Towers, Dalal Street,  
Mumbai 400 001.  
Scrip Code: 532424

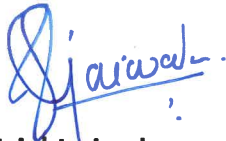
**The National Stock Exchange of India Limited,**  
Exchange Plaza, Bandra Kurla Complex,  
Mumbai 400 051.  
Symbol: GODREJCP

Dear Sirs,

**Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018**

We are enclosing herewith certificate dated October 4, 2025, issued by MUFG Intime India Private Limited, our Registrar and Transfer Agents, confirming compliance under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended September 30, 2025.

Yours faithfully,  
**For Godrej Consumer Products Limited**



**Tejal Jariwala**  
**Company Secretary & Compliance Officer**  
**(F9817)**

Encl: as above



**Registered Address:**

C-101, Embassy 247, L.B.S. Marg,  
Vikhroli (West), Mumbai - 400083.

**Tel:** +91 22 4918 6000

[www.in.mpms.mufg.com](http://www.in.mpms.mufg.com)

Date : 04-10-2025

To,  
The Compliance Officer/ Company Secretary  
GODREJ CONSUMER PRODUCTS LTD  
GODREJ ONE, 4TH FLOOR  
PIROJSHANAGAR EASTERN EXPRESS HIGHWAY  
VIKHROLI (E) MUMBAI  
400079  
MUMBAI  
PINCODE : 400079

Sub : Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir/Madam,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30th September 2025, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,

For **MUFG Intime India Private Limited**  
(Formerly Link Intime India Private Limited)



Ashok Shetty  
Vice President-Corporate Registry