

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 07, 2024

**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, 4<sup>th</sup> 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 No
0019454	Rls Narayanan	60 60 60	624205
M003267	Mithlesh Kumar Agarwal Mira Rani Agarwal	120 120	624206
0008534	Panchal Bipin Mangaldas	60 60	624207
D004582	Durriya H Latif	60 60	624208
0049735	Havovi Keki Vandriwala Keki Dara Vandriwala	120 120	624209
K007840	K A Narasimha Murthy	4 4	624210
V003808	Vidya Prakash Joshi Prakash Bhaskar Joshi	400	624211
0011475	Shailendra Gupta	300	624212



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Folio Number	Name Of The Shareholder	No. Of Shares Of Face Value Re 1/-	New Certificate No
0011474	Shailendra Gupta	120	624213
0010459	Shailendra Gupta	300	624214
0010458	Shailendra Gupta	300	624215
0010457	Shailendra Gupta	300	624216
0116750	M Gopal Krishna Murthy M Ravi Shankar	120 120	624217
P001413	Pushpa Jain	60 60	624218
M007447	Manish Chandulal Shah Rita Manish Shah	28 28 28	624219
M006361	Madhukar Siddula	40 40 40	624220
G003236	M Gopal Krishna Murthy	60 60	624221
S012407	Sunita Anand	60	624222
B002032	Bijoy Kumar Rathi	60	624223
0315559	Gurjeetsingh Bhatiyani Surjeet Singh Bhatiyani	600	624224
0000485	Gurjeetsingh Bhatiyani Surjeet Singh Bhatiyani	180	624225
O000309	Om Prakash Bang	40 40 40	624226
M008927	M Gopal Krishna Murthy	540 540	624227
H002204	Harsh Nakra	60	624228
0105237	Vishnubhai Panchal	40	624229
0086940	Varalaxmi Sistla	60 60	624230



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Kindly take the same on record and oblige.

Thank You.

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

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

