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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

Dec 7, 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

Godrej Consumer Products Ltd

REGISTER OF NEW SHARE CERTIFICATES ISSUED ON DUPLICATION

FROM: TN600018 TO: TN600019

SR NO. / SHAREHOLDER'S NAME	FOLIO NO.	FROM	TO	FROM	TO	SHARES		PAID	STUS	Deno	Cert Type	MICR From	MICR To
TN600018 06/12/2021	M008013 MILIND SHYAMSUNDAR KAYANDE												
		545964	545964	69246121	69246300	180	OLD	1.00	DUP	180			
						180							
		623346	623346	69246121	69246300	180	NEW	1.00		180			
						180							
TN600019 06/12/2021	0074613 YOGENDRA K AGARWAL												
		581456	581456	739439128	739439307	180	OLD	1.00	DUP	180			
						180							
		623347	623347	739439128	739439307	180	NEW	1.00		180			
						180							

Godrej Consumer Products Ltd

REGISTER OF NEW SHARE CERTIFICATES ISSUED ON DUPLICATION

FROM: TN60001 TO: TN600019

********** BATCH CONTROLS**********

1. TOTAL NO.OF REQUESTS	:	2
2. TOTAL NO.OF OLD CERTIFICATES	:	2
3. TOTAL NO.OF NEW CERTIFICATES	:	2
4. TOTAL NO.OF PAGES	:	2

********** CERTIFICATE (S)CONTROLS**********

5. TOTAL NO.OF DUPLICATED CERTIFICATE	:	2
6. TOTAL NO.OF DUPLICATED SHARES	:	360
7. TOTAL NO.OFSUB DIVIDED CERTIFICATE	:	0
8. TOTAL NO.OFSUB DIVIDED SHARES	:	0
9. TOTAL NO.OF CONSOLIDATED CERTIFICATE	:	0
10.TOTAL NO.OF CONSOLIDATED SHARES	:	0