

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 10, 2025

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

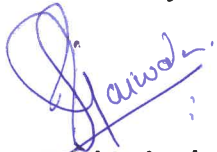
The National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Mumbai 400 051.
Symbol: GODREJCP

Dear Sirs,

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

We are enclosing herewith certificate dated January 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 December 31, 2024.

Yours faithfully,
For Godrej Consumer Products Limited



Tejal Jariwala
Company Secretary & Compliance Officer
(F9817)

Encl: as above





MUFG Intime India Pvt. Ltd.

CIN : U67190MH1999PTC118368

C-101, Embassy 247, L. B. S.
Marg, Vikhroli (West), Mumbai -
400 083.

Tel. : +91 22 4918 6000.

Website: www.linkintime.co.in

Date : 04th January 2025

Godrej Consumer Products Ltd

Godrej One, 4th Floor, Pirojshanagar
Eastern Express Highway Vikhroli (E)
Mumbai, Maharashtra, 400079

Dear Madam,

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

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st December 2024, 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 Pvt. Ltd
(Formerly known as Link Intime India Pvt. Ltd.)

A handwritten signature in blue ink, appearing to read 'Ashok Shetty', written over a light blue horizontal line.

Ashok Shetty
Vice President – Corporate Registry