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

March 15, 2024

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

Scrip Code: 532424

The 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
0049077	Sarita Gupta	120 120 120	623940
P006939	Pardeep Kumar Chawla	120 120	623941
P007542	Piyush Agarwal	300 300	623942
V003015	Vicky Bhatia	60 60	623943
0103526	Markamdeyulu Uppuluki (Deceased) Sudarshan Uppuluri (Applicant)	120 120 120	623944
S003670	Satya Pal	120	623945

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

M008193	M Garathri P Pai (Deceased) M Raghuveera Pai (Applicant)	28	623946
0008562	Thomas Joyamma (Deceased) Annie Thomas (Applicant)	180 180	623947
0042556	Dhanlaxmi Merchant (Applicant) Ramesh Merchant (Deceased)	120	623948
0082662	Sadhu Lalbhai Shah	120 120 120	623949
0049738	Shakuntla Ramesh Aggarwal	40	623950
0011476	Surayakant Raghunath Sawant Sulochana Raghunath Sawant	60 60	623951
G003469	Gaurang Lakhlani	800 800	623952
0087446	Loya Shyam Sunder	80 80	623953
0006907	Vithaldas Nathjidas Shah (Deceased) Navinchandra Vithaldas Shah (Applicant) Shaileshkumar Vithaldas Shah (Applicant)	120 120	623954
0009109	Rajnikant Ratilal Mehta Kusum Rajnikant Mehta	680 680	623955
0321070	Om Shankar Prasad	600 600	623956
0034800	Pinki Agrawal	120 120 120	623957

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

R004360	Rakesh Chharia Jt. Deepa Chharia	60 60	623958
0008563	Puleelethu Thomas Mathew (Deceased) Jt. Joyamma Thomas (Deceased) Jt. Annie Thomas	180 180	623959
N004396	Nirmala Tank Jt. Harsita Oza	60 60	623960
0014203	Trivedi Navnitray Ratilal (Deceased) Jt. Trivedi Padmavati Navnitray	120 120	623961
A007090	Anita R Ramchandani Jt. Rajesh R Ramchandani (Deceased)	40	623962
0002675	Panchal Prahladbhai Vitthaldas Jt. Panchal Avantika Prahladbhai	60 60 60	623963
K004722	Kamal Kishore Harkut	120 120 120	623964

Kindly take the same on record and oblige.

Thank You.

Yours faithfully,
For Godrej Consumer Products Limited

Rahul Kiritkumar Botadara

Digitally signed by Rahul Kiritkumar Botadara
Date: 2024.03.15 11:48:20 +05'30'

Rahul Botadara
Company Secretary & Compliance Officer