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

February 16, 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
0005109	Dolly Dara Shroff Jt. Dara Ardeshir Shroff (Deceased) Jt. Cyrus Dara Shroff	300 42 342 342	623923
0096059	Tilak Raj Bansal Jt. Pinky Devi Bansal	60 60	623924
0024568	Dinesh Velji Pawani Jt. Jyoti Dinesh Pawani	540 540	623925
0310738	Shailaben Krishnlal Shah	600	623926
P005299	Pankaj Khurana	60	623927
0021240	Chandan Roychoudhury Jt. Dipal Roychoudhury (Deceased)	240	623928

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0010957	Sawant Vilas Eknath Jt. Supriya Sadanand Rane	600	623929
0070208	Supriya Nandy Jt. Krishnendu Nandy (Deceased)	120 120	623930
P004192	Punjabhai Fatabhai Valagot (Patel)	120	623931
S002266	Shilpa Aggawal	480 480 480	623932
G003232	Godawari Gupta	60 60 60	623933
0025832	Padma Krishna Kumar Jt. Pyaloor Ramachandran K K	360	623934
0099354	Shashikant Manilal Kotia (Deceased) Jt. Nayanben Shashikant Kotia(Deceased) Kanak Shashikantbhai Kotia (Applicant)	120	623935

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: 2024.02.16 18:54:44 +05'30'

Rahul Botadara
Company Secretary & Compliance Officer