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

May 17, 2023

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, 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 Certificate Number
0026479	Eliza Thomas Saldanha Thomas Saldanha (Deceased)	240	623648
0010201	Tukaram Vithoba Avhad (Deceased) Subhadra Tukaram Avhad	120 120	623646
0083299	Hasmukhlal C Soni (Deceased) Pushpaben Hasmukhbhai Soni (Applicant)	120	623645
0030905	Madhu Sudan Saraogi	80 80 80	623647
0037458	Surendra Modi	120	623644
S014123	Suresh Hanumanthrao Korti (Applicant) Prabhakar Mukund Naik (Deceased)	88 88	623654
U001310	Udit Naresh	120 120 120	623653
0048200	Maina Jain	120	623652
A009993	Asha Rani (Deceased) Rajesh Gupta (Applicant)	80	623651
0010644	Bauva Keshavji Bacchubhai Bauva Ratanshi Bacchubhai	300	623659

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J004297	Johri Lal Jain (Deceased) Usha Jain (Applicant)	120 120	623650
0107824	Mahendra Jain (Deceased) Gautam Chand Sancheti (Applicant)	120	623649
0098151	Savitaben H Shah (Deceased) Shah Jagdish Hirala (Applicant)	120 120 120	623660
0067021	Shyam Utamsingh (Deceased) Vikram Utamsingh (Applicant)	120	623658
0091590	Prafulla B Shah	60 60	623657
N001677	Nilesh Dayalji Parmar	28 28	623661
A002668	Aloke Periwal	120 120	623656
0310747	Krishnalal Ranchhdlal Shah (Deceased) Jayaben Krishnlal Shah (Deceased) Rohitkumar Krishnalal Shah (Applicant)	200	623655

Kindly take the same on record and oblige.

Thank You.

Yours faithfully,
For Godrej Consumer Products Limited

Rahul Kirtikumar Botadara

Digitally signed by Rahul Kirtikumar Botadara
DN: c=IN, st=Maharashtra, 2.5.4.20=dd27182f293a07777f99ee9107f2b6f0a7e7a3ef8de10f410b1b27985eac30, postalCode=401202, street=A/404, Siddhivinayak Heights, near Janki Regency Bhabhola Chuna Road, Vasai West, Palghar, pseudonym=33a77abd31f14683b7b6f8707d0e67d1, serialNumber=a038db8247d1b5ce4424d5612561615a24e48252db2399b0658d88f48765b1f99b, cn=Personal, cn=Rahul Kirtikumar Botadara
Date: 2023.05.17 15:18:11 +05'30'

Rahul Botadara
Company Secretary and Compliance Officer