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

19th June, 2019

BSE Ltd., **Scrip Code : 532424**
1st Floor, New Trading Ring, Rotunda Bldg., P.J. Towers,
Dalal Street, Mumbai 400 023.

National Stock Exchange Limited.,
Exchange Plaza, 4th Floor, Bandra-Kurla Complex,
Mumbai 400 051.

Sub:- Compliance under Clause 2(c)(iii)(5) of SEBI Circular No. SEBI/HO/MIRSD/DOS3/ CIR/P/2018/139 dated November 6, 2018

Dear Sirs,

We would like to inform you that the Company had received requests from certain shareholders for transfer of shares with reference to the abovementioned SEBI Circular. The requests were received by the Company before March 31, 2019 i.e. the last date of transfer of physical shares. Upon completion of necessary formalities and verification of documents, the Company has affected the transfer of shares and the shares are locked-in for a period of six months.

The details of the transfers as required in the aforesaid circular is given below. The same is also available on the Company website www.godrejcp.com

NAME OF THE TRANSFERORS			NO OF SHARES	NAME OF THE TRANSFEREES	
1ST HOLDER	2ND HOLDER	3RD HOLDER		1ST HOLDER	2ND HOLDER
VEENA KANTILAL KENIA	KAKU KANTILAL KENIA	MOHAMAD SALEEM SHAIKH	900	KAKU KANTILAL KENIA	-
KAKU KANTILAL KENIA	VEENA KANTILAL KENIA	MOHAMAD SALEEM SHAIKH	900	KAKU KANTILAL KENIA	-
KULINKANT JADAVJI KENIA	HEMLATA KULINKANT KENIA	BRIJESH KAPIL	900	HEMLATA KULINKANT KENIA	-
HEMALI KULINKANT KENIA	KULINKANT JADAVJI KENIA	NAWZER NOSHIR LALA	900	HEMLATA KULINKANT KENIA	-
MINAL KULINKANT KENIA	HEMLATA KULINKANT KENIA	PAKKA K J	900	MINAL KULINKANT KENIA	HEMLATA KULINKANT KENIA
CHANDRAKANT JADAVJI KENIA	BHAVNA CHANDRAKANT KENIA	DILIP WAMAN SHETHE	900	CHANDRAKANT JADAVJI KENIA	BHAVNA CHANDRAKANT KENIA
MELEN MAHENDRAKUMAR JADAVJI	MAHENDRAKUMAR JADAVJI KENIA	H A HANDE	900	MELEN MAHENDRAKUMAR JADAVJI	-
MAHENDRAKUMAR JADAVJI KENIA	MELEN MAHENDRAKUMAR KENIA	H A HANDE	900	MELEN MAHENDRAKUMAR JADAVJI	-
ANJU MANILAL KENIA	MANILAL JADAVJI KENIA	MOHAMAM SALEEM SHAIKH	900	ANJU MANILAL KENIA	MANILAL JADAVJI KENIA
MICHAEL AGAPITUS DIAS	ANGELINE M DIAS	MOHANLAL PRADHAN	1800	MICHAEL AGAPITUS DIAS	ANGELINE M DIAS
BRIJMOHAN AGRAWAL	PRATAP S LOHAR	-	2700	BRIJMOHAN AGRAWAL	
MAHENDRU C BHATT	RAMCHANDRA R HEGDE	SHASTRI MILIND RAMESH	900	MAHENDRU C BHATT	-
KRISHAN KUMAR SIHAG	-	-	180	RAJENDRA KUMAR BANG	-
MAYA N AGARWAL	BABAN B SATPAL	-	900	MAYA N AGARWAL	
NARENDRA JAYNT RANDERI	BHANU NARENDRA RANDERI	DEBABRATHA BANERJEE BHUDEB	900	NARENDRA JAYNT RANDERI	BHANU NARENDRA RANDERI
DWARKADAS JHURIYA	INDIRADEVI JHURIYA	SALVI JAGANNATH BAPURAO	900	DWARKADAS JHURIYA	INDIRADEVI JHURIYA
K B MOHAMED NIZAR	-	-	180	P P ZIBI JOSE	-
BHANWARLAL JAIN	-	-	360	PANMAL SETHIA	-
QUAIDZOHER HATIMBHAI BHATIA	PRABHABEN DAHYALAL SHAH	JITENDRA DAHYALAL SHAH	1020	QUAIDZOHER HATIMBHAI BHATIA	-
AMBIKA SRIVASTAVA	SUVARNA KUMAR SRIVASTAVA	-	296	RAMSWAROOP AGARWAL	-
SUVARNA KUMAR SRIVASTAVA	AMBIKA SRIVASTAVA	-	296	ANITA AGARWAL	RAMSWAROOP AGARWAL
PROF MOHAMMED KHURSHEED AHMED	DR QUDSIA BANO AHMED	-	240	AFOOR AHMED SIDDIQI	AYESHA SULTANA
RAJSHREE BHATTER	-	-	100	KAMALESH C ZAVERI	-
SHREE DAS BHATTER	-	-	60	KAMALESH C ZAVERI	-
SHREE DAS BHATTER	-	-	120	KAMALESH C ZAVERI	-
NALINI MANILAL KENIA	ANJU MANILAL KENIA	BHAMGARA R J	900	ANJU MANILAL KENIA	-
MANILAL JADAVJI KENIA	NALINI MANILAL KENIA	MADON Y F	900	MANILAL JADAVJI KENIA	-

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This is in compliance with Clause 2(c)(iii)(5) of the aforementioned SEBI Circular.

Yours faithfully,
For Godrej Consumer Products Ltd.

R Shivshankar
DGM-Corporate Secretarial