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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

April 20, 2022

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

Scrip Code: 532424

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

Symbol: GODREJCP

Sub:- Issue of duplicate Share Certificates

Dear Sirs,

We enclose herewith communication regarding Duplicate Share certificates.

This information is provided as per the Regulation 39(3) of Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly oblige and take the same on record.

Thank You.

Yours faithfully,
For Godrej Consumer Products Ltd.

R Shivshankar
DGM-Corporate Secretarial

LINK Intime

LINK INTIME INDIA PVT LTD.
C-101, 247 PARK, L B S MARG, VIKHROLI (WEST), MUMBAI 400083.
Tel: 49186000 Fax: 49186060

To,
Company Secretary
Godrej Consumer Products Ltd
Godrej One, 4th Floor,
Pirojshanagar Eastern Express Highway,
Vikhroli (E) Mumbai – 400079

18th April, 2022

Subject : Issue of duplicate share certificate

Dear Sir,

With reference to the above subject, we would like to inform you that we are in receipt of documents from a certain shareholders intimating us about loss and issue of duplicate share certificates. We have completed the verification of the same and the Company may now proceed to issue the advertisement in newspapers prior to the issue of duplicate share certificates to the shareholders.

The details of the requests as under :

Folio Number	Name of the Shareholder	No. of Shares of Face Value Re 1/-	Distinctive Nos.		Old Cert No
0080990	SHAREEN SAYED NASIR NURULLAH SAIYED	120 120 120	63622029 739479816 1080668977	63622148 739479935 1080669096	520781 581812 605990
0312539	NIRMALA HARILAL NAGRECHA (DECEASED) NIRAJ HARILAL NAGHRECHA (APPLICANT)	200 200 200	64865589 739989259 1081079194	64865788 739989458 1081079393	528584 585073 608595
U002317	UTTAM CHAND JAIN (DECEASED) RAJESH KUMAR JAIN (APPLICANT)	60 60 60	71060885 742215410 1082898477	71060944 742215469 1082898536	559727 597803 618887
0092661	ANANDIBEN AMRUTLAL PATEL	120 120 120	63845497 739576607 1080748862	63845616 739576726 1080748981	522855 582676 606698
0311487	VIVEK SHANTARAM JAKATDAR (DECEASED) Jt. SAPNA VIVEK JAKATDAR (APPLICANT)	600 600	739917777 1081020612	739918376 1081021211	584968 608510
0059490	RAMPAL AGRAWAL (DECEASED) SANDEEP KUMAR AGARWAL (APPLICANT)	28 28 28	63168069 739290562 1080521878	63168096 739290589 1080521905	516823 580196 604741

We request you to take the above information on your record and do the needful.

Further, kindly keep us informed in case if you receive any objections / claims in this regard.

Thanking you,

Yours Faithfully,
For Link Intime India Pvt Ltd

Authorised Signatory