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

January 24, 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
A008586	Ashok Kumar Vardhan	120	623894
0025075	M Ranganathan	240	623895
S016729	Seema Sudhir Abbott	300	623896
0064567	Kamala Soundappan Subramani Soundappan	120	623897
0100339	Anokhi Lal Kothari	120 120	623898
0109142	Vivek Pal Singh Saini	180	623899

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0315517	Ranjit Bhargav Prabhavalkar	600	623900
R005969	Rajiv Sharma	60 60	623901
B005262	B L Gupta	40 40 40	623911
0108496	Devendra Kumar Saxena (Deceased) Manju Saxena (Applicant)	120 120	623902
R010750	Rabindra Nath Chatterjee Bandana Chatterjee	60 60	623903
V003014	Vikram Bhatia	60	623904
K003599	Kapil Kailash Suneja Jt. Kum Kum Kailash Suleja (Deceased)	240 240	623905
A005628	Ajay Kumar Agarwalla	40 40 40	623906
K007643	Kantila T Daxini Girish K Patel	60	623907
0113735	Rajesh Allaudin Daredia	88	623908
S009347	Shilpa Narendrabhai Kothari Jt. Minaxiben Narendrabhai Kothari (Deceased)	88 88 88	623909
S025959	Shailesh Ramniklal Shah Jt. Pushpavati Ramniklal Shah (Deceased)	208 208	623910
K003894	Kiran Devi Ginodia Jai Prakash Ginodia	28	623912

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J002036	Jayesh Khandhar Heena Khandhar	60 60	623913
G001796	Gaurav Bahrani	60 60 60	623914
K008329	Kirti Shah	400	623915

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: 2024.01.24 17:47:13 +05'30'

Rahul Botadara
Company Secretary & Compliance Officer