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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

24th March, 2021

**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**

**Computech Sharecap Limited**
**Unit: Godrej Consumer Products Limited**

| Folio Number | Name of the Shareholder | No. of Shares of Face Value Re 1/- | Distinctive Nos. | | Old Cert No | New Cert No |
|---|---|---|---|---|---|---|
| K002759 | K RAMDAS SHENOY | 25 | 1082184851 | 1082184875 | 61295 | 623267 |
| U001980 | USHA PRABHAKAR PANDIT | 120 | 742214322 | 742214441 | 597797 | 623268 |
| M006150 | MAYANK TIWARI | 60 | 69194041 | 69194100 | 545363 | 623269 |
| B001781 | BHAGABHAI SOMABHAI PATEL | 360 | 67752365 | 67752484 | 534913 | 623270 |
| | | | 740974797 | 740974916 | 587497 | 623271 |
| | | | 1081886104 | 1081886223 | 610592 | 623272 |
| R001806 | RAJIV JASANI | 240 | 741784312 | 741784431 | 594124 | 623273 |
| | | | 1082551359 | 1082551478 | 615935 | 623274 |
| 0003672 | PANCHAL SHANTILAL VITHALDAS<br>PANCHAL SHANTIBEN SHANTILAL<br>PANCHAL CHANDRAKANT SHANTILAL | 48 | 60361857 | 60361904 | 501655 | 623275 |
| 0014275 | QURESHI ABDUL HAMID | 180 | 61274133 | 61274312 | 505954 | 623276 |
| S008796 | SURVA PATRA<br>SUNILKUMAR PATRA | 480 | 70384677 | 70384916 | 554764 | 623277 |
| | | | 741952544 | 741952783 | 595706 | 623278 |
| H003205 | HONEY DARYANANI<br>LAL HATHIRAMANI | 660 | 68484213 | 68484872 | 540001 | 623279 |
| P008098 | PRASHANT RAMANLAL GANDHI<br>PRATIBHA RAMANLAL GANDHI | 120 | 69805641 | 69805700 | 550219 | 623280 |
| | | | 1082516179 | 1082516238 | 615719 | 623281 |
| P003206 | PAWAN GOEL | 40 | 69656353 | 69656392 | 548731 | 623282 |
| B002452 | BISHWAJIT DAS | 40 | 67765905 | 67765944 | 535033 | 623283 |