`

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

26th December, 2020

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
P003729	PRAHLADBHAI DWARKADAS PATEL	120	741695469 1082479445	741695528 1082479504	593314 615288	623217 623218
0020247	GIRISH SONI HARSHA SONI	120	738664312	738664431	57667	623219
0069298	HEM CHAND GUPTA	120	63414473	63414592	572838	623220
0028824	HEMALATHA KRISHNAMMAL C M MAZHUVENCHERIL G	600	62376301	62376900	510627	623221
0117821	VINITA CHANDRU MOTIRAMANI	180	64379437	64379616	527651	623222