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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

Dec 29, 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

FORM NO. SH - 2

Register of Renewed and Duplicate Share Certificates

[Pursuant to sub-section (3) of section 46 of the Companies Act, 2013 and rule 6(3)(a) the Companies (Share Capital and Debentures) Rules 2014]

Name of the Company: Godrej Consumer Products Ltd **CIN No.: L24246MH2000PLC129806**

S. No.	Folio No.	Name of the person(s) to whom Renewed / Duplicate share certificate is issued	Date of approval of issue of Renewed/ Duplicate share certificate	Class of shares	Date of issue of original share certificate	Original share certificate number	Total number of shares in the Original Share Certificate	Distinctive No. of shares		Date of issue of Renewed/ Duplicate Share Certificate	Reasons for issue of Renewed/ Duplicate Share Certificate	Number of the Renewed/ Duplicate Share Certificate, if applicable	Total Number of Shares in the Renewed/ Duplicate Share Certificate	Reference to entry in Register of Members	Remarks
								From	To						
1	0323248	VIRENDRA J PATEL	29/12/2021	Equity		585972	1,800	740579889	740581688	29/12/2021	Stop by previous RTA	623348	1,800	TN600020	Duplicate
2	K009812	K URMILA	29/12/2021	Equity		543559	800	68992105	68992904	29/12/2021	Lost By Holder	623349	800	TN600021	Duplicate
3	0310222	VINAY KUNKOLIENKAR	29/12/2021	Equity		608428	600	1080966550	1080967149	29/12/2021	Lost By Holder	623350	600	TN600022	Duplicate
4	0315215	SAM FURDUNJI BHATHENA DHUNJISHAW F BHATHENA PESI FURDUNJI BHATHENA	29/12/2021	Equity		529260	600	65315545	65316144	29/12/2021	Lost By Holder	623351	600	TN600023	Duplicate
5	S019545	SHYAM SUNDER	29/12/2021	Equity		558026	180	70707253	70707432	29/12/2021	Stop by previous RTA	623352	180	TN600024	Duplicate