

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

February 02, 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
R010482	R V Dharmadhikari (Deceased) Bharat Rajaram Dharmadhikari (Applicant)	120 120 120	623916
R012723	Rumy Kanga	2285 2285	623917
0005782	Bansode Bhagwan Yashwant (Deceased) Jt. Bansode Yashwant Dhondiba	88 88	623918
0006431	G Jacob Surendraraj Jt. J Joy Anabel Rajathi	60	623919
0116431	Yogeshwar Laxman Rege Jt. Laxman Yeshwant Rege (Deceased)	20 20 20	623920
R009450	Ramesh Kumar Vardhan	120	623921



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

A008435	Ambika Srivastava (Deceased)	148	623922
	Jt. Suvarna Kumar Srivastava (Deceased)	148	
	Gopal Srivastava (Applicant)	148	

Kindly take the same on record and oblige.

Thank You.

Yours faithfully,
For Godrej Consumer Products Limited

Rahul Botadara
Company Secretary & Compliance Officer

