

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

October 29, 2020

BSE Limited,

Corporate Relations Department,
1st Floor, Rotunda Bldg., P.J. Towers, Dalal Street,
Mumbai 400 001.
Scrip Code: 532424

The National Stock Exchange of India Limited,

Exchange Plaza, 4th Floor, Bandra Kurla Complex,
Mumbai 400 051.
Symbol: GODREJCP

Filing of Half Yearly Certificate of Share Transfers

Dear Sirs,

Please find enclosed herewith the Certificate on share transfers for the half year ended 30th September, 2020.

This is pursuant to Regulation 40(9) & (10) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Thank you.

Yours faithfully,
For **Godrej Consumer Products Ltd.**



R. Shivshankar
Deputy General Manager (Corporate Secretarial)

Encl: as above





CERTIFICATE

FOR THE HALF YEAR ENDED (30TH SEPTEMBER, 2020)

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **GODREJ CONSUMER PRODUCTS LIMITED** maintained by COMPUTECH SHARECAP LIMITED, Registrars and Transfer Agents (RTA) for the said company, pertaining to transfer of equity shares of the company for the period from **1st April, 2020 to 30th September, 2020** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company and RTA through email and other electronic mode and explanation given to us, which to the best of our knowledge were necessary for the purpose of our certification, We hereby certify that:

- A. During the half year ended September 30, 2020, due to the COVID Pandemic and the lockdown imposed, there was delay in delivery of share certificates upon transfer/ transmission / issue of duplicate share certificates.
- B. During the half year ended on 30th September 2020, there was no fresh lodgment for transfer of shares.

For A. N. Ramani & Co.,
Company Secretaries
Unique Code - P2003MH000900
UDIN - A057478B001095064

Place: - Thane
Date: - 29th October, 2020

Mital Pawar
Partner
ACS - 57478 , COP – 23424

