

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

April 29, 2024

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

Subject: Certificate as per regulation 40(9) and 40(10) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Dear Sirs,

Please find enclosed herewith Certificate as per Regulation 40(9) and 40(10) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Financial Year ended March 31, 2024.

Please take the same on your records.

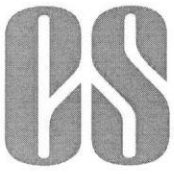
Thank you.

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

Rahul Botadara
Company Secretary & Compliance Officer

Encl: as above





A N Ramani and Co LLP

Company Secretaries

101, Shubh Jyot CHS, Opp. Shraddha Farshan, Ghantali Mandir Road, Ghantali, Thane (W) – 400 602.

Tele :- 2542 2525 ● E Mail :- anramani.llp@gmail.com

A. N. Ramani & Co (a Partnership Firm) converted into A. N. Ramani and Co LLP with effect from 10th February 2024 having Registration No ACF – 4542.

**CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE
BOARD OF INDIA
(LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS)
REGULATIONS, 2015 FOR THE YEAR ENDED MARCH 31, 2024**

We have examined soft copies of all files and other documents relating to **GODREJ CONSUMER PRODUCTS LIMITED** (“the Company”) maintained by **LINK INTIME INDIA PRIVATE LIMITED**, Registrars and Transfer Agents (“RTA”) of the company, pertaining to transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies of Equity Shares of the Company for the period from April 1, 2023 to March 31, 2024 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 the Register and Share Transfer Agents of the company, I/We hereby certifies as follows:

That there were no physical transfer of securities, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies of shares received during the Financial Year from April 1, 2023 to March 31, 2024.

Place: - Thane
Date: - 18th April, 2024

For A. N. Ramani & Co. LLP,
Company Secretaries
Unique Code - L2024MH015700
UDIN – F008636F000169049

Bhavana Khatri
Partner
FCS - 8636, COP –9577