

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 24, 2024

BSE Ltd.,

1st Floor, New Trading Ring, Rotunda Bldg., P.J. Towers,
Dalal Street, Mumbai 400 023.

Scrip Code: 532424

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 Certificate Number
K003204	Kishor Hemraj Gada Mrs Lata Kishor Gada	88	623966
		88	
		88	
0057469	Srigopal Dodiya	80	623967
		80	
		80	
S014261	Saraswathy B	88	623968
P004687	Pinky Mittal	148	623969
		148	
S017173	Suvarna Kumar Srivastava (Deceased) Ambika Srivastava (Deceased) Gopal Srivastava (Applicant)	148	623970
		148	
		148	



0007758	Lokamanya M Reddy Rajamma Reddy (Deceased)	300 300	623971
K003833	Kum Kum Kailash Suneja (Deceased) Kapil Lailash Suneja (Applicant)	120 120	623972
0039680	Shakuntala Devi Jain	120	623973
0083773	Deepali V Kothari	60 60	623974
0322967	M Gregory D Pushpa	600	623975
0042581	Sunil K Shah Jyoti Sunil Shah	104	623976
A010886	Ajay Kumar Rastogi	400	623977
Y000221	Yogendra Rao	6	623978
D002109	Devendra Rao	6	623979
S008626	Surendra Kumar Rai	6	623980
V002204	Vidyawati Rai	6	623981



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N007979	Naresh Kumar	40 40	623982
G002690	Gerard Viegas	88	623983
G003235	Gerard Viegas Jt. Swarna Viegas	360	623984
0034800	Pinki Agrawal	120	623985
T001384	Tashi Bhutia	180 180 180	623986

Kindly take the same on record and oblige.

Thank You.

Yours faithfully,
For Godrej Consumer Products Limited

Rahul Botadara
Company Secretary and Compliance Officer

