

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

November 28, 2023

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
0083344	Amita Patel	60	623816
K002338	Kamal Kothari (Deceased) Ritika Kothari (Applicant)	88 88	623817
0109700	Prem Latta Jain (Deceased) Rajan Jain (Applicant)	120 120 120	623818
0109701	Sushil Kumar Jain (Deceased) Rajan Jain (Applicant)	120 120	623819
0057709	Krishan Kumar Parwal	240	623820
R007226	Ramlal M Soni	60	623821



0324806	K R Krishnan Jt. N N Santhi	600 600	623822
V004619	Vinay P Parikh	28	623823
0101664	Dimple Pravinchandra Mehta	60 60	623824
V004616	Vinay P Parikh	268	623825
0051099	Jayantilal Narandas Rughani	80 80	623826
0056405	Sheril J Chitre (Deceased) Jt. Jagdish Shrikrishna Chitre	120 120	623827
A009747	Ashesh Mishra	20	623828
S008994	Sanjay Misra Jt. Pramila Misra (Deceased)	180 180	623829
0094412	Satish K Mehta Jt. Madhavi S Mehta	120	623830
0099482	Vinod V Jain Jt. Pramod Kumar Jain	120 120 120	623831
0003603	Kadam Vinayak Narayan Jt. Kadam Varsha Vinayak	120 120	623832
V001821	Vishnuprasad Shyamlal Shah Jt. Shashiwala V Shah	60	623833
P002352	Puspaben Bhavanji Patel	88	623834



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

S010512	Sanjay Pandurang Shirodkar	60	623835
A006287	Anand B Patel	88	623836

Kindly take the same on record and oblige.

Thank You.

Yours faithfully,
For Godrej Consumer Products Limited

Rahul Botadara
Company Secretary & Compliance Officer

