

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

08<sup>th</sup> February, 2019

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

**Scrip Code: 532424**

**National Stock Exchange Limited.,**  
Exchange Plaza, 4<sup>th</sup> Floor, Bandra-Kurla Complex,  
Mumbai 400 051.

**Sub:- Issue of duplicate Share Certificates**

Dear Sirs,

We enclose herewith communication regarding Duplicate Share certificates.

This information is provided as per the Regulation 39(3) of Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly oblige and take the same on record.

Thank you,

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

**R Shivshankar**  
**DGM-Corporate Secretarial**



**COMPUTECH**

06.02.2019

To,  
**Company Secretary,**  
**Godrej Consumer Products Limited**  
Godrej One, 4<sup>th</sup> Floor,  
Pirojshanagar, Eastern Express Highway,  
Vikhroli East, Mumbai – 400079.

**Subject: Issue of duplicate Share Certificates**

Dear Sir,

With reference to the above subject, we would like to inform you that we are in receipt of documents from certain shareholders intimating us about loss and issue of duplicate Share Certificates. We have completed the verification of the same and the Company may now proceed to issue the advertisement in newspapers prior to the issue of duplicate Share Certificates to the Shareholders.

The details of the requests are as under:

Folio Number	Name of the Shareholder	No. of Shares of Face Value Re 1/-	Distinctive Nos.		Old Cert No
0113301	SARLA LAKHOTIA	120	0064283257 0739770505	0064283316 0739770564	0526805 0584375
P008000	PARESH M SANGHVI	120	0069802145	0069802264	0550193
0021619	PARAMESWARAN KULATHU IYER UMA PARAMESWARAN	180	0061605181	0061605360	0507920
0313863	PREM LATA SINGH PRAVEEN SINGH	1200	0065093545 0740060941	0065094144 0740061540	0528925 0585185
0059077	SEJAL BHATT NIPA BHATT	180	0739285754	0739285933	0580154

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0064655	SHRADDHA Y SHAH YOGESHCHANDRA C SHAH	28	0063294265	0063294292	0517890
0012618	SIVADASAN NAIR K SADODARY SIVADASAN NAIR	360	0061144649 0738492952	0061144828 0738493131	0505321 0575546
R003088	RANJAN KUMAR JHA KRISHNA KANHAIYA JHA	40	0069947293	0069947332	0550996
K002309	KRISHNA KANBHAIYA JHA RANJAN KUMAR JHA	40	0068741677	0068741716	0541954
0318187	PRAVIN KUMAR JAIN	200	0065805265	0065805464	0530026
0076257	MADHUMITA MANOJ ROY MANOJ GOPAL ROY	180	0063555433	0063555612	0520197
0086256	P KANDASWAMY P SIVARAM	60	0063731413	0063731472	0521789
N003331	NILU JOSHI	120	0069465177	0069465296	0547215
J001335	JAYSHREE DOULATRAM MUNWANI CHANDAN DOULATRAM MUNWANI	120	0068578385 0741280660	0068578444 0741280719	0540625 0589886
0004537	SUSHAMA SHARAD MAHAJAN SHARAD VASUDEO MAHAJAN	60	0738182585	0738182644	0574093
B003088	BINDU TAHILIANI PADMA TAHILIANI	60	0067781965	0067782024	0535213
B003087	BHAGWAN TAHILIANI ASHISH TAHILIANI	60	0067781905	0067781964	0535212
0010779	ADITYA LAXMANSINHJI DESAI LATA ADITYA DESAI NARAYAN S KAMBLE	300	0738422060	0738422359	0575234
P010208	PRAJAKTA PARADKAR S V PARADKAR	400	0069823713	0069824112	0550305
0106190	ASHOK MADAN	60	0739706010	0739706069	0583806
0006908	KAMALABAI BANSILAL RATHI	120	0738269033	0738269152	0574524

**COMPUTECH SHARECAP LIMITED** 147, MAHATMA GANDHI ROAD, FORT, MUMBAI - 400 001.TEL 2263 5000-01 • CIN U67120MH1995PLC095302 • [www.computechsharecap.com](http://www.computechsharecap.com)*Share Transfer & Registry Services*

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0006036	MUNNALAL PRAJAPAT	360	0060556049 0738239082	0060556228 0738239261	0502609 0574367
0311914	KANCHAN KUMAR PRAMOD KUMAR	600	0739948862	0739949461	0585009
S020693	SALADHUDDIN ADAM KHWAJA	800	0070759961 0742101953	0070760360 0742102352	0558311 0597138
0024829	SANJIV MEHTA	240	0061915705	0061915944	0509067
F000413	FRAMROZ RUSTOMJI BALIWALA RASHNA MANEK BALIWALA MEHERNOSH MANEK BALIWALA	296	0068263877 0741159143	0068264024 0741159290	0538247 0588898
P004991	PRADIP SHRIVALLABH LADHA	120	0069721637	0069721756	0549381
0006164	BRAGGS VINCENT THOMAS BRAGGS JUWAN	120	0738243610	0738243729	0574394
0015535	SHARADA R NAYAK PRADEEP K CHAKRABORTY	120	0061377685	0061377804	0572385
0015466	VINAYAK MANJULA	180	0061371013	0061371192	0506447
0018435	BHAGWATI PRASAD JOSHI	120	0061510505	0061510624	0507110
0007077	S SAROJA VIJAYLAXMI S REDDIYAR	120	0060644733 0737217751	0060644792 0737217810	0503007
0312946	NASIMA FAROOK MERCHANT	2400	0064940789 0737585394	0064941988 0737586593	0528701
J004376	JAGMEET KAUR	120	0068654925	0068655044	0541442
0001848	KETAYUN CURUSH BILIMORIA ADI RATANSHAW COOPER	300	0060172245	0060172544	0500844
A005958	ALOK SHAPURI	120	0067253429	0067253548	0533089
R005955	RACHNA VERMA VIPUL VERMA	120	0070009197 0741810881	0070009256 0741810940	0551633 0594437
S019316	SWINDER JEET SINGH KALRA	180	0070695341	0070695520	0557934
S0105558	SUBIR KUMAR SHOME	60	0070576365	0070576424	0556837



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	LAKSHMI SHOME				
0051826	VENKATA N MURTHY VANGALA LAKSHMI VANGALA	120	0062989257 0739218113	0062989316 0739218172	0515343 0579589
0095800	ANUPAMABEN PADHIAR DEVYANIBEN PADHIAR	120	0063920469	0063920588	0523505
0066148	MONIKA SANGARI	60	0063341713	0063341772	0518258
0096591	JITENDRA SHANKERLAL PATEL RASIKKUMAR SHANKERLAL PATEL	60	0063935141	0063935200	0523630
R005575	RAJESH RELAN	180	0069999829	0070000008	0551533
S003891	SUHANI MAHENDRU CHANDESH MAHENDRU	60	0070318121	0070318180	0554090
0016774	MAHESH KUMAR YADAV	88	0061470537	0061470624	0506926
M004910	MOHINI A VASWANI JAYSHREE A VASAWANI	360	0069158053 0741488511 1082306001	0069158172 0741488630 1082306120	0544971 0591656 0613943
G002068	GULSHAN GAWRI	120	0068314725 0741179248	0068314784 0741179307	0538694 0589080
0051212	SHRINIWAS AUTI	180	0062976657	0062976836	0515236

We request you to take the above information on your record and do the needful.

Further, kindly keep us informed in case if you receive any objections / claims in this regard.

Thanking you,

Yours Faithfully,

For Computech Sharecap Limited

Authorized Signatory