

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

18th 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, 4th 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

16.02.2019

To,
Company Secretary,
Godrej Consumer Products Limited
Godrej One, 4th 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
0312548	ANIL B SARAIYA GEETA ANILKUMAR SARAIYA	600	0064865789	0064866388	0528585
J003721	JOSEPH LOUIS MARTINS PERPETUAL MARTINS	40	0068636701	0068636740	0541264
0026628	RAJAT KUMAR GUHA	240	0062116165	0062116404	0509757
0026849	INDRANI GUHA	360	0062143481	0062143840	0509865
M011806	MADHUSUDAN J BHAIYA	3200	0069372945	0069376144	0546497
R002767	RAMESH CHAND BANSAL	28	0741788288	0741788315	0594169
M004304	MEENA H SHAH KAMLABEN H SHAH	60	0069142553	0069142612	0544799



COMPUTECH

R003504	RAMILA MANSUKHLAL MODH MANSUKHLAL JOITARAM MODH	176	0741792228 1082557563	0741792315 1082557650	0594215 0616009
0086754	ANIRUDH K DHANDA	120	0063747781	0063747900	0521928
0000264	KUMUDI M JESRANI MAHESH D JESRANI	600	0060022929 0738013826	0060023228 0738014125	0500113 0573289
0015456	WAGH MAHESH MANMOHAN MANMOHAN VENKATESH WAGH	300	0061370713	0061371012	0506446
S011824	SHASHI LAHOTI	120	0070462521	0070462640	0555567
0093404	C N KEERTHI SRIDHAR	120	0063865181	0063865300	0523031
0100342	MANOHAR LAL BHARDWAJ	120	0064017565	0064017684	0524398
0066135	URMILA RANI GOEL MADAN LAL GOEL	120	0063341173	0063341292	0518253
A002501	ASHOKKUMAR KIKABHAI SHAH MAYURIKA ASHOKKUMAR SHAH	28	0740834283	0740834310	0586360
0052460	LALITA KUMARI LODHA	60	0063004821	0063004880	0515459

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



COMPUTECH

16.02.2019

To,
Company Secretary,
Godrej Consumer Products Limited
Godrej One, 4th 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
0312548	ANIL B SARAIYA GEETA ANILKUMAR SARAIYA	600	0064865789	0064866388	0528585
J003721	JOSEPH LOUIS MARTINS PERPETUAL MARTINS	40	0068636701	0068636740	0541264
0026628	RAJAT KUMAR GUHA	240	0062116165	0062116404	0509757
0026849	INDRANI GUHA	360	0062143481	0062143840	0509865
M011806	MADHUSUDAN J BHAIYA	3200	0069372945	0069376144	0546497
R002767	RAMESH CHAND BANSAL	28	0741788288	0741788315	0594169
M004304	MEENA H SHAH KAMLABEN H SHAH	60	0069142553	0069142612	0544799



COMPUTECH

R003504	RAMILA MANSUKHLAL MODH MANSUKHLAL JOITARAM MODH	176	0741792228 1082557563	0741792315 1082557650	0594215 0616009
0086754	ANIRUDH K DHANDA	120	0063747781	0063747900	0521928
0000264	KUMUDI M JESRANI MAHESH D JESRANI	600	0060022929 0738013826	0060023228 0738014125	0500113 0573289
0015456	WAGH MAHESH MANMOHAN MANMOHAN VENKATESH WAGH	300	0061370713	0061371012	0506446
S011824	SHASHI LAHOTI	120	0070462521	0070462640	0555567
0093404	C N KEERTHI SRIDHAR	120	0063865181	0063865300	0523031
0100342	MANOHAR LAL BHARDWAJ	120	0064017565	0064017684	0524398
0066135	URMILA RANI GOEL MADAN LAL GOEL	120	0063341173	0063341292	0518253
A002501	ASHOKKUMAR KIKABHAI SHAH MAYURIKA ASHOKKUMAR SHAH	28	0740834283	0740834310	0586360
0052460	LALITA KUMARI LODHA	60	0063004821	0063004880	0515459

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