

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

12<sup>th</sup> August, 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.

Symbol: GODREJCP

**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**

08<sup>th</sup> August 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
I000174	IPSITA GUPTA KANAI LAL GUPTA	56	0741260782 0068518337	0741260809 0068518364	0589702 0540164
0016309	SUSHEELA SHANKAR N SHANKAR	120	0061438657	0061438776	0506763
P012726	PRIYANKA AGARWAL	60	0069895541	0069895600	0550471
0096876	NIRIXABEN PARSOTAMBHAI PATEL	120	0063939629	0063939748	0523673
G002449	GINNA DEVI SHIV SHANKAR	28	0068327409	0068327436	0538843
0314398	SUNITA SRINIVAS	600	0065166745	0065167344	0529028



**COMPUTECH**

	P S K CHARI				
0092616	MANUBHAI SHETH	60	0063845317	0063845376	0522853
N007950	NEHA FURIA	120	0741661347	0741661466	0592998
R011282	RAVI BANSAL	400	0070164161	0070164560	0553213
G004729	GIRIJA SUBRAMANIAN KALPATHY S PARAMESWARAN	240	0061417609 0061417729	0061417728 0061417848	0506652 0506653
0026843	VILAS GANESH DIVEKAR	240	0062142681	0062142920	0509861
0325630	AJYA KUMAR KHANDALWAL DEVENDRA KUMAR	1800	0066979073 0740774893 1081725037	0066979672 0740775492 1081725636	0531610 0586180 0609517
0020270	TARUN BABULAL SHAH DEVANGANA T SHAH	240	0061558045 0738664552	0061558164 0738664671	0507503 0576469
0097187	HEMA BHAGUBHAI DESAI	360	0063945517 0739620062	0063945696 0739620241	0523728 0583039

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

Authorised Signatory