

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

26<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**

24<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
S018300	SHILPA SAREEN	6120	0070655737 0742059973 1082772790	0070657776 0742062012 01082774829	0557613 0596881 0618126
L000505	L NAGARAJ	120	0069017045 0741438086	0069017104 0741438145	0543703 0591147
K001036	KANTA RAMCHANDRA DESHPANDE RAMCHANDRA RANGNATH DESHPANDE	120	0068723357	0068723476	0541751
0016657	DWARKADAS KANCHANLAL DESAI VASANTKUMAR K DESAI	40	0061465089	0061465128	0506875



**COMPUTECH**

0013287	SAROSH NARIMAN ELAVIA ARMEEN SAROSH ELAVIA	120	0061200593	0061200712	0505602
R010160	RAVISH KUMAR MATTE	180	0070128429 0741855251 1082606178	0070128488 0741855310 1082606237	0552936 0594942 0616580
R010693	R K MATA	720	0070148037 0741861932 1082610679	0070148276 0741862171 1082610918	0553091 0595004 0616621
0030558	RATAN KUMAR AGARWAL	60	0062506517	0062506576	0511103
0324514	BHAWANI PRASAD JAISWAL RAVI JAISWAL	600	1081619784	1081620383	0609432
R003553	RAMEN CHANDRA MALLIK CHITRA MALLIK	60	0741792856	0741792915	0594220
J003260	JAI KISHAN AGGARWAL	60	0068624753	0068624812	0541117
P005794	PRAMOD KUMAR AGGARWAL	60	0069731089	0069731148	0549478
0037451	BHARTIBEN CHINULAL PATEL	180	0062654677	0062654856	0512428
B003306	BHARAT P PATEL	60	0740989455	0740989514	0587643
0002102	NARENDRA KUMAR R GUPTA	480	0060207521 0738092677	0060207760 0738092916	0500990 0573689

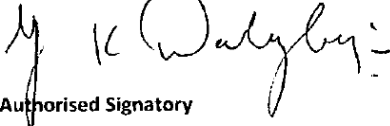
We request you to take the above information on your record and do the needful.

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 SHARECAP LIMITED** 147, MAHATMA GANDHI ROAD, FORT, MUMBAI - 400 001.

TEL 2263 5000-01 • CIN U67120MH1995PLC095302 • www.computechsharecap.com

Share Transfer & Registry Services