

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

7th May, 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.

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





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06th May 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
B003608	BHARTI NAGIN PAREKH	60	0067797221	0067797280	0535360
S008688	SONA DASS HARISH KUMAR DASS	120	0741951856	0741951975	0595699
J006450	JAGDISH CHHABILDAS THAKER	120	0062684769 0063702241	0062684828 0063702300	0512692 0521526
0013364	SANDEEP RAINA	300	0061207593	0061207892	0505634
0042949	MOTIAL JOBANPUTRA SONAL JOBANPUTRA	120	0062790517	0062790636	0513582



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0013814	R S SWAMINATHAN SITA LAKSHMI SWAMINATHAN	120	0738529605	0738529724	0575738
0311949	R S SWAMINATHAN	600	0739952462	0739953061	0585015
0000313	KIRAN VASANT BHINGARDE PRAKASH VASANT BHINGARDE	300	0060027945	0060028244	0500130
J002461	JETHI BAI RATHI	120	0068601333	0068601452	0540873
J002892	JAGDISH CHANDRA JANIANI	176	0068612493 0741292557	0068612580 0741292644	0540986 0590026
0011161	DADACHANJI VIRAF HOMI KATKI ZARIN VISTASP SIDHVA HOMAI FARMROZE	180	0061003473	0061003652	0504701
0000542	R SRINIVASAN S MEENAKSHI S MURALIDHARAN	120	0738024308	0738024427	0573344
0019613	SRIKANTH KURNOOL	120	0738657869	0738657988	0576413
0010169	KURNOOL SRIKANTH	300	0060907677	0060907976	0504248
0026957	MAHESH HOTCHAND THAWANI RINKU THAWANI	720	0062170681 0738886032	0062171040 0738886391	0509936 0577374
C003743	CHHAGANLAL K JAIN	60	1081976224	1081976283	0611253
Y000593	YASHWANT SHANKAR PAWAR	120	0071283217 0738001146	0071283276 0738001205	0561443

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