

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

November 03, 2023

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

Scrip Code: 532424

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

Symbol: GODREJCP

**Sub: - Information regarding issuance of 'Letter(s) of Confirmation' in lieu of share certificate(s) lost**

Dear Sirs,

Pursuant to Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in terms of SEBI Circular No. SEBI / HO / MIRSD / MIRSD\_RTAMB / P / CIR/ 2022 / 8 dated January 25, 2022, we enclose the details of 'Letter(s) of Confirmation' issued by the Company to its shareholders, in lieu of share certificate(s) reported as lost by them.

Folio Number	Name Of The Shareholder	No. Of Shares Of Face Value Re 1/-	New Cert No
N050006	Nivedita Samant Dilip Samant	40	623810
0310737	Jayaben Krishnlal Shah (Deceased) Krishnalal Ranchhodlal Shah (Deceased) Rohit Kumar Krishnala Shah (Applicant)	200	623798
B002709	Bhagwandeви Halwai (Deceased) Anantram M Halwai (Deceased) Dinesh Anantram Halwai (Applicant)	60	623799
D003281	Deepak Kumar Singhi (Deceased) Pramila Singhi (Applicant)	60 60 60	623800



R010733	Rajat Kanti Roy (Deceased) Madhumita Roy (Applicant)	60 10	623801
D003083	Daxaben Vadodaria	120 120	623802
0110674	Nita Nimish Hansoti	36	623803
0018706	Malathi Kapoor	137	623804
0097362	Rajiv Giriraj Bansal	120	623805
0061033	Anil Kumar Surana	60 60	623806
0317505	Sunita Chordia	600 600 600	623807
A007557	Avinash K Hemdev	60 60 60	623808
0010311	Kailashnath S Sharma (Deceased) Ramshiromani K Sharma (Applicant)	148 148 148	623809

Kindly take the same on record and oblige.

Thank You.

Yours faithfully,

**For Godrej Consumer Products Limited**

**Rahul Botadara**

**Company Secretary & Compliance Officer**

