

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

December 17, 2021

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



LINK Intime

LINK INTIME INDIA PVT LTD.
C-101, 247 PARK, L B S MARG, VIKHROLI (WEST), MUMBAI 400083.
Tel: 49186000 Fax: 49186060

To,
Company Secretary
Godrej Consumer Products Ltd
Godrej One, 4th Floor,
Pirojshanagar Eastern Express Highway,
Vikhroli (E) Mumbai – 400079

14th December, 2021

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 as under :

Folio Number	Name of the Shareholder	No. of Shares of Face Value Re 1/-	Distinctive Nos.		Old Cert No
0323248	VIRENDRA J PATEL	1800	740579889	740581688	585972
K009812	K URMILA P V SURYANARYAN	800	68992105	68992904	543559
0310222	VINAY KUNKOLIENKAR	600	1080966550	1080967149	608428
S019545	SHYAM SUNDER	180	70707253	70707432	558026

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 Link Intime India Pvt Ltd


Authorised Signatory