

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

January 13, 2022

**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**



# 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

11<sup>th</sup> January, 2022

Subject : Issue of duplicate share certificate

Dear Sir,

With reference to the above subject, we would like to inform you that we are in receipt of documents from a certain shareholder 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
0099393	NEELA PREMVADANLAL SHAH	60	0063995593	0063995652	524202

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

*Prady*

Authorised Signatory