

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

May 16, 2024

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

Scrip Code: 532424

National Stock Exchange of India Limited.,
Exchange Plaza, 4th 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 Certificate Numbers
0096239	Nilimaben A Shah	120 120	623988
A014219	Anthony R Benserade	120 120	623989
0065876	Chandrakant T Shah	40 40 40	623990
0019277	Shamu Narale	120	623991
R007717	Ranjit Khanna	60	623992
0013253	C P Raman Kutty (Deceased) Srini R Menon (Applicant)	300	623993
0018667	Rayan Leo Gomes	80	623994
0003208	Misquitta John Anthony (Deceased) Lygia John Misquitta (Deceased) Juniper John Misquitta (Applicant) Jamina Joslin Dsouza (Applicant)	60 60 60	623995



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0013035	Mishra Pratibha Bhagirath Bhagirath Mishra Nirmala Bhagirath Mishra	268	623996
K003192	Kamalaben Prabhashankar Bhatt (Deceased) Prabhashankar J Bhatt (Deceased) Ashokkumar P Bhatt (Deceased) Smarjitkumar Prabhashankar Bhatt (Applicant)	120	623997

Kindly take the same on record and oblige.

Thank You.

Yours faithfully,
For Godrej Consumer Products Limited

Rahul Botadara
Company Secretary and Compliance Officer

