

Godrej Consumer Products Limited
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 8040/8065/8069
Website : www.godrejcp.com
CIN : L24246MH2000PLC129806

January 8, 2026

BSE Limited,
Corporate Relations Department,
P.J. Towers, Dalal Street,
Mumbai 400 001.
Scrip Code: 532424

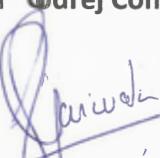
The National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Mumbai 400 051.
Symbol: GODREJCP

Dear Sirs,

Certificate under Regulation 74(5) of SEBI Depositories and Participants Regulations, 2018

We are enclosing herewith certificate dated January 1, 2026, issued by MUFG Intime India Private Limited, our Registrar and Transfer Agent, confirming compliance under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended December 31, 2025.

Yours faithfully,
For Godrej Consumer Products Limited


Tejal Jariwala
Company Secretary & Compliance Officer
(F9817)



Encl: as above



Registered Address:

C-101, Embassy 247, L.B.S. Marg,
Vikhroli (West), Mumbai - 400083.

Tel: +91 22 4918 6000

www.in.mpms.mufg.com

Date : 01-01-2026

To,
The Compliance Officer/ Company Secretary
GODREJ CONSUMER PRODUCTS LTD
GODREJ ONE, 4TH FLOOR
PIROJSHANAGAR EASTERN EXPRESS HIGHWAY
VIKHROLI (E) MUMBAI
400079
MUMBAI
PINCODE : 400079

Sub : Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir/Madam,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st December 2025, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,

For **MUFG Intime India Private Limited**

(Formerly Link Intime India Private Limited)



Ashok Shetty
Sr. Vice President-Corporate Registry