

BSE Ltd.,

National Stock Exchange Limited.,

Sub:- Issue of duplicate Share Certificates

For Godrej Consumer Products Ltd.



Rahul Botadara
Company Secretary & Compliance Officer



LINKIntime

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

15th November, 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
0074613	YOGENDRA K AGARWAL	180	739439128	739439307	581456
M008013	MILIND SHYAMSUNDAR KAYANDE	180	69246121	69246300	545964

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

