

(To be filled, signed and returned in Original by a shareholder holding shares in physical form. Shareholder holding shares in demat form are requested to give the bank details to their DP and not to the Company)

Date:

M/s Computech Sharecap Limited  
147 M G Road, Fort, Mumbai- 400 023  
Tel: 22635000/5001  
**Unit: Godrej Consumer Products Ltd**

Dear Sir,

Sub: NECS for payment of dividend and Updation of EMAIL ID

I am a shareholder of the above the Company holding \_\_\_\_\_ shares under **Regd Folio No.....**

Dividend warrants for following periods viz.....

..... have not been received by me.

Please send me duplicate drafts.

I would like to request you to pay all the future dividend(s) to me through ECS. My Bank details for the said purpose are as follows:-

First Holders Name	
Telephone number with STD Code	
Account No. and Type	
Bank Name	
Bank Branch Address	
9 Digits Bank Code No.	
RTGS/NEFT IFSC Code (as printed in the chq leaf of the above SB A/c)	

(A Xerox copy of a cheque leaf from the cheque book issued by bank for the operation of the above account is enclosed)

If the payment transaction is delayed or not effected at all for any reason(s) beyond the control of the Company, I would not hold the company responsible.

I also request that future communication like notice of AGM, Annual Report and ECS intimations may be sent on e-mail\* to the ID given below.

Personal E-Mail ID	
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Kindly record my new address which is as below (Strike off the box below if not applicable)


Thank you,

Yours truly,

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(Signature of first named shareholder)

- Shareholder can request and obtain from the company physical copies of such documents free of cost whenever the same is desired.