

To be filled, signed and returned in Original by a shareholder holding shares in physical form only.

Shareholder holding shares in demat form are requested to update their NECS / Bank Details with their DP in the format prescribed by the DP and not with 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: Payment of dividend by Electronic Credit / Updation of Email ID / Updation of Address**

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

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

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

Personal E-Mail ID for all the future communications from the Company*	
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\* Hard copy will be given whenever any request is made to the Company

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.

Checklist for documents required to be given for recording Bank details (**mandatorily required to be enclosed with this form**)

Photocopy of cancelled Cheque

Thanking You,  
Yours Truly,

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(Signature of first named shareholder)