



Godrej Consumer Products Ltd.

CIN: L24246MH2000PLC129806

Registered Office: Godrej One, 4th Floor, Pirojshanagar, Eastern Express Highway, Vikhroli (East),
Mumbai – 400 079

Tel.: +91-22-25194392/25198010/20/30 Fax No.: +91-22-25188040 Website: www.godrejcp.com Email:
investor.relations@godrejcp.com

Sub: Notice regarding transfer of Unclaimed Dividend and Shares related to November 2010 Dividend

Notice is hereby given that Godrej Consumer Products Limited (“the Company”) would be transferring 23,066 equity shares of Re. 1/- each held by its 137 shareholders to Investor Education Protection Fund (IEPF), pursuant to Section 124(6) of the Companies Act, 2013 read with Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016.

Notice is further given that the Company has already sent a specific communication to the concerned shareholders at their address registered with the Company, *inter alia* informing that any shareholder, who has not claimed his dividend for a period of seven consecutive years beginning from November 2010 may submit his/her claim(s) by November 27, 2017 or such other date as may be extended, failing which, the Company shall transfer the respective shares to IEPF Suspense A/c as per the timelines and procedure prescribed in the Rules.

The concerned shareholders may note that, once the shares are transferred to the IEPF Suspense A/c, they can claim the said shares from IEPF, for which details are available at www.iepf.gov.in

The details of the shareholders and shares due for transfer are uploaded under the Investors Section on the website of the Company viz. www.godrejcp.com

Please feel free to contact our R&T Agent M/s Computech Sharecap Limited in case you have any queries at their following address / telephone number / email:

Computech Sharecap Limited,

147, M G Road, Fort, Mumbai 400 001

Tel.: 2263 5000 / 5001

E-mail: gcpl@computechsharecap.in

For Godrej Consumer Products Limited

Sd/-

V Srinivasan

Chief Financial Officer & Company Secretary

Place: Mumbai

Date: 24-Aug-2017