



Godrej Consumer Products Ltd.  
CIN: L24246MH2000PLC129806

**Registered Office:** Godrej One, 4<sup>th</sup> 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](http://www.godrejcp.com)

Email: [investor.relations@godrejcp.com](mailto:investor.relations@godrejcp.com)

**Sub: Notice regarding transfer of Unclaimed Dividend and Shares related to August 2011 Dividend**

**Notice** is hereby given that Godrej Consumer Products Limited (“the Company”) would be transferring 70,584 equity shares of Re. 1/- each held by its 390 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 August 2011 may submit his/her claim(s) by August 13, 2018 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](http://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](http://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](mailto:gcpl@computechsharecap.in)

**For Godrej Consumer Products Limited**

**Sd/-**  
**V Srinivasan**  
**Chief Financial Officer & Company Secretary**

**Place: Mumbai**  
**Date: 28-May-2018**