

Godrej Consumer Products Ltd.
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4th Floor, Pirojshanagar,
Eastern Express Highway,
Vikhroli (E), Mumbai 400 079, India.
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Website : www.godrejcp.com
CIN : L24246MH2000PLC129806

28th February, 2019

BSE Ltd

Corporate Relations Department
1st Floor, Rotunda Bldg., P.J. Towers,
Dalal Street, Mumbai 400 023.

The National Stock Exchange of India Ltd

Exchange Plaza, 4th Floor,
Bandra - Kurla Complex, Mumbai 400 050

Dear Sirs,

SEBI circular No. SEBI/HO/MIRSD/DOS3/CIR/P/2018/139

With reference to SEBI circular No. SEBI/HO/MIRSD/DOS3/CIR/P/2018/139 dated November 6, 2018, standardized norms were prescribed for transfer of shares in physical mode where transferor's signature is not available/major mismatch is there in the transferor's signature/or transferor is not co-operating or is not traceable.

The Company received requests from some shareholders for shares pending transfer due to aforesaid reasons. Hence, the Company has issued newspaper AD giving notice of proposed transfer and if within 30 days no objection is received then the Company will effect the transfer.

A copy of the advertisement is enclosed herewith.

This communication is in compliance with the captioned subject.

Thank You.

Yours faithfully,
For Godrej Consumer Products Limited



R Shivshankar
Dy. General Manager (Corporate Secretarial)



