

April 5, 2021

BSE Ltd.,
1st Floor, New Trading Ring, Rotunda Bldg., P.J. Towers,
Dalal Street, Mumbai 400 023.

Scrp Code : 532424

National Stock Exchange Limited.,
Exchange Plaza, 4th Floor, Bandra-Kurla Complex,
Mumbai 400 051.

Sub:- Compliance under Clause 2(c)(iii)(5) of SEBI Circular No. SEBI/HO/MIRSD/DOS3/ CIR/P/2018/139 dated November 6, 2018

Dear Sirs,

We would like to inform you that the Company had received requests from a shareholder for transfer of shares with reference to the abovementioned SEBI Circular. Due to signature mismatch of the transferor/non-traceability of the transferor, the transferee has also furnished an Indemnity in terms of the SEBI Circular No. SEBI/HO/MIRSD/DOS3/CIR/P/2018/139 dated November 6, 2018 for transfer of shares in her name. The newspaper advertisements for the same was given on March 31, 2021.

The details of the transfer as required in the aforesaid circular is given below. The same is also available on the Company website www.godrejcp.com

Folio No	Cert No	Dist. Nos.	No of shares	Name and address as per records of the sole registered holder
0005298	0599283	1079614549-1079614848	300	Roshni Sadri; Jt. With Jamshed Sadri, Jt. With
	0574240	738212535-738212834	300	Tribhuvan Tiwari
	502303	60494557-60494856	300	Jerbai Bagh, A/11 Ground Floor, Byculla, Mumbai.
0000847	0500437	0060081097-0060081336	240	Shilpa Satish Naik Jt. With Satish Dattatray Naik Jt.
	573440	0738038711-0738038950	240	With Jaiswal Chabharaj Jagai
	599161	1079469088-1079469327	240	D/73, Gaothan, Chembur, Bombay 400071.

This is in compliance with Clause 2(c)(iii)(5) of the aforementioned SEBI Circular.

Yours faithfully,
For Godrej Consumer Products Ltd.

R Shivshankar
DGM-Corporate Secretarial