Godrej Consumer Products Limited

Godrej One, 4th Floor,
Pirojshanagar,
Eastern Express Highway,
Vikhroli (E), Mumbai – 400 079, India
Tel.: +91-22-2518 8010/ 8020/ 8030
Fax.: +91-22-2518 8040/ 8065/ 8069
Website: www.godrejcp.com

CIN: L24246MH2000PLC129806

July 14, 2026

BSE Limited
Corporate Relations Department
Phiroze Jeejeebhoy Towers, Dalal Street,
Fort, Mumbai - 400 001
Scrip Code: 532424

National Stock Exchange of India Limited
Exchange Plaza,
Bandra-Kurla Complex,
Mumbai 400 051
Symbol: GODREJCP

Subject: **Reconciliation of Share Capital Audit Certificate for the Quarter ended June 30, 2026**

Dear Sir/Madam,

In accordance with Regulation 76 of the Securities & Exchange Board of India (Depositories and Participants) Regulations, 2018, we enclose herewith audit certificate for the Quarter ended June 30, 2026.

Thanking you,
Yours faithfully,

For Godrej Consumer Products Limited

Jariwal

Tejal Jariwala
Company Secretary & Compliance Officer
(F9817)

GODREJ CONSUMER PRODUCTS LTD. MUMBAI 400 079.

Encl: As above

PUNEET MOTWANI & ASSOCIATES
Firm Of Practicing Company Secretary
Contact: +91 9892190679 | E-mail ID: cspuneet5@gmail.com

RECONCILIATION OF SHARE CAPITAL AUDIT CERTIFICATE

On the basis of examination of all relevant Books, Registers, Forms, Documents and Papers made available to us through email and other electronic means by MUFG Intime India Private Limited, Registrar & Share Transfer Agent (RTA) (Formerly Link Intime India Private Limited) of Godrej Consumer Products Limited for the Quarter ended 30th June, 2026 in accordance with Regulation 76 of the Securities and Exchange Board of India (Depositories & Participants) Regulations, 2018 as amended and on the basis of information and explanation given to me, which to the best of my knowledge were necessary for the purpose of my certification, I hereby certify, in relation to the said quarter, as follows:

1.	For Quarter ended	30th June, 2026	
2.	ISIN	INE102D01028	
3.	Face Value	Re. 1/-	
4.	Name of the Company	Godrej Consumer Products Limited	
5.	Registered Office Address	Godrej One, 4th Floor, Pirojshanagar, Eastern Express Highway, Vikhroli (East), Mumbai-400079	
6.	Correspondence Address	Same as Registered Office Address	
7.	Telephone and Fax Nos.	Tel: 25188010/8020/8030 Fax: 25188040	
8.	Email Address	investor.relations@godrejcp.com	
9.	Name of the Stock Exchanges where the Company's securities are listed	BSE Limited (BSE), National Stock Exchange of India Limited (NSE)	
		Number of Shares	**% of Total Issued Capital**
10. (a)	Issued Capital	1,02,32,75,705	100.00
(b)	Paid up Capital	1,02,32,44,581	100.00
11.	Listed Capital (Exchange-wise) as per Company Records)	1,02,32,44,581	100.00
12.	Held in dematerialised form in CDSL	37,77,63,189	36.92
13.	Held in dematerialised form in NSDL	64,16,08,896	62.70
14.	Physical	38,72,496	0.38
15.	Total no. of shares (12 + 13 + 14)	1,02,32,44,581	100.00
16.	Reasons for difference if any, between (10&11), (10&15), (11&15)	There is a difference of 31,124 (Thirty One Thousand One Hundred Twenty Four) Equity Shares between Issued and Paid-up/Listed Capital [between 10(a) and 10	

		(b)/11] due to Rights issue shares kept in abeyance and various suits filed in courts/forums by third parties. However, no claims in respect of these shares have been received by the Company as on date.

17. Certifying the details of changes in share capital during the quarter under consideration as per table below:

Particulars*	**No. of Shares**	**Applied /Not Applied for listing**	**Listed on Stock Exchanges (Specify Names)**	**Whether intimated to CDSL**	**Whether intimated to NSDL**	**In prin. Approval pending for SE (Specify Names)**
No Change						

*Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, Any other (to specify)

18.	Register of Members is updated (Yes/No)	Yes
	If not, updated upto which date	Not Applicable
19.	Reference of previous quarter with regards to excess dematerialised shares, if any	Not Applicable
20.	Has Company resolved the matter mentioned in point no. 19 in current quarter? If not, reason why?	Not Applicable

21. Mention the total no. of requests, if any, confirmed after 21days and the total no. of requests pending beyond 21 days with the reasons for delay:

Total No. of Demat Requests	**No.of requests**	**No. of shares**	**Reasons for delay**
Confirmed after 21 days	Nil	Nil	N.A.
Pending for more than 21 days	Nil	Nil	N.A.

22.	Name, Telephone and Fax No. of the Compliance Officer of the Co.	Ms. Tejal Jariwala Company Secretary & Compliance Officer Tel No.: 25195104 Fax No.: 25188040
23.	Name, Address, Tel. & Fax No.,	Puneet Motwani & Associates

	Regn. No. of the CA/CS	H-36, Nootan Nagar, Gurunanak Road, Bandra (West), Mumbai- 400 050 Tel: +91 9892190679 COP No.: 27539
24.	Appointment of Common Agency for Share registry work	YES MUFG Intime India Private Limited (Formerly Link Intime India Private Limited) C 101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai- 400 083 Tel: 022 4918 6270
25.	Any other details that the Auditor may like to provide. (Eg. BIFR Company, delisting from SE, company changed its name etc.) :	N.A.

For Puneet Motwani & Associates
(Practicing Company Secretary)

PUNEET ASHOK MOTWANI
Digitally signed by PUNEET ASHOK MOTWANI
Date: 2026.07.14 15:32:10 +05'30'

Mr. Puneet Motwani
Proprietor
Peer Review No. 6192/2024
COP: 27593
Membership No.: A38530
UDIN: A038530H000830310

Place: Mumbai
Date: 14th July, 2026