

To be filled, signed and returned in Original by a shareholder holding shares in Physical form only.

Shareholder holding shares in Demat form are requested to update their NECS / Bank Details with their DP and not with the Company.

Date:

M/s Computech Sharecap Limited
147 Mahatma Gandhi Road, 3rd Floor,
Opp. Jehangir Art Gallery Fort,
Fort, Mumbai 400 001
Tel: 22635000/5001
Unit: Godrej Consumer Products Ltd.

Dear Sir,

Sub: Payment of dividend by Electronic Credit / Updation of Email ID

I am a shareholder of the above Company holding _____ shares under **Regd. Folio No.** _____

I would like to request you to pay all the future dividend(s) to me through Electronic Credit. My Bank details for the said purpose are as follows:-

First Holder's Name										
Telephone number with STD Code										
Account No. and Type										
Bank Name										
Bank Branch Address										
9 Digits MICR Code No.	<table border="1"><tr><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td></tr></table>									
IFSC Code (as printed in the chq leaf of the above bank A/c)										
Personal E-Mail ID for future communications from the Company like notice of AGM, Annual Report and Electronic Credit intimations *										

* Hard copy will be given whenever any request is made to the Company

If the payment transaction is delayed or not effected at all for any reason(s) beyond the control of the Company, I would not hold the company responsible.

Checklist for documents required to be given for recording Bank details **(mandatorily required to be enclosed with this form)**

Photocopy of cancelled Cheque

Thanking You,

Yours Truly,

.....
(Signature of first named shareholder)