

**Godrej Consumer Products Ltd.**

Regd. Office : 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  
Website : www.godrejcp.com

CIN : L24246MH2000PLC129806

November 5, 2020

**BSE Limited**

Corporate Relations Department  
Phiroze Jeejeebhoy Towers, 25th Floor, Dalal Street,  
Fort, Mumbai - 400 001.  
Scrip Code : 532424

**The National Stock Exchange of India Ltd**

Exchange Plaza, 4<sup>th</sup> Floor, Bandra-Kurla Complex,  
Mumbai 400 050.  
Symbol: GODREJCP

**Sub: Intimation of change in Registrar & Share Transfer Agent**

This is to inform you that the duly authorised Stakeholders Relationship Committee of the Board of Directors of the Company at its meeting held today, has decided to appoint M/s. Link Intime India Private Limited as the Registrar & Share Transfer Agent (RTA) of the Company in place of M/s. Computech Sharecap Limited. The effective date of transition will be informed in due course and till the transition is effected, we have requested Computech Sharecap Limited to continue to provide the RTA services to the Company and the shareholders.

Kindly take a note of the above.

We would like to place on record our appreciation of the support extended by Computech Sharecap Ltd to the Company over the past several years in managing the share registry work and taking care of the investor services.

Yours faithfully,

**For Godrej Consumer Products Limited**



**V. Srinivasan**

**Chief Financial Officer & Company Secretary**

