

Godrej Consumer Products Limited

Attendance Slip

Registered Office : Pirojshanagar, Eastern Express Highway, Vikhroli (E), Mumbai – 400 079.
Tel: +91 22 25188010/20/30, Fax: +91 22 25188040, Website: www.godrejcp.com CIN: L24246MH2000PLC129806

14th Annual General Meeting – July 28, 2014

Folio No / DP-ID – Client ID :

Name(s) & Registered :
Address of the Member

No. of Shares Held :

I certify that I am a member/ proxy for the member of the Company

I hereby record my presence at the 14th Annual General Meeting of the Company on Monday, July 28, 2014 at 3.30 p.m. at Yashwantrao Chavan Pratishthan, General Jagannath Bhosale Marg, Nariman Point, Mumbai 400 021.

Name of member/proxy
(in BLOCK Letters)

Signature of the member/proxy

Note: Please fill up the attendance slip and hand it over at the entrance of the meeting hall. Members are requested to bring their copies of the Annual Report at the AGM.