



**[COVER]**

Document to be filed:	Amendment to the Shelf Registration Statement
Filed with:	Director of Kanto Finance Bureau
Date of filing:	July 30, 2009
Name of Issuer:	Shiseido Company, Limited
Name and title of Representative:	Shinzo Maeda President & CEO (Representative Director)
Place at which the head office is located:	5-5, Ginza 7-chome, Chuo-ku, Tokyo, Japan
Telephone number:	03 (3572) 5111
Administrative person to contact:	Akira Mochizuki Manager, Financial Department
Nearest contact address:	6-2, Higashi-Shimbashi 1-chome, Minato-ku, Tokyo, Japan
Telephone number:	03 (6218) 5490
Administrative person to contact:	Akira Mochizuki Manager, Financial Department
Type of securities to be offered for subscription subject to Shelf Registration:	Bonds
Date of filing of Shelf Registration Statement:	January 9, 2009
Effective date of Shelf Registration Statement:	January 17, 2009
Date of expiration of Shelf Registration Statement:	January 16, 2011
Shelf registration number:	21- Kanto 4
Scheduled aggregate amount of the issue:	70,000 million yen
Aggregate outstanding amount of the issue:	70,000 million yen (70,000 million yen) Note: The aggregate outstanding amount of the issue is calculated based on the total of the aggregate amount of the printed bonds or the aggregate amount of the book-entry bonds (the amount in the parentheses shows the aggregate amount of the issue price).
Period of suspension of the effect:	The period of suspension of the effect of the Shelf Registration due to the filing of this Amendment to the Shelf Registration Statement will be July 30, 2009 (the date of filing).
Reason for the filing:	The Issuer filed its extraordinary report with the Director of Kanto Finance Bureau on July 30, 2009, pursuant to Article 24-5, paragraph 4 of the Financial Instruments and Exchange Law of Japan and Article 19, paragraph 2, item 2-2 of the Ordinance of the Cabinet Office Concerning Disclosure of Corporate Information, Etc.. Accordingly, the extraordinary report will be a reference document for the Shelf Registration Statement filed as of January 9, 2009.
Place for public inspection:	Tokyo Stock Exchange, Inc. (2-1, Nihombashi Kabutocho, Chuo-ku, Tokyo, Japan)

**[Content of the amendment]**

The content of the amendment is as described in the "reason for the filing" on the cover hereof.