Godrej Consumer Products Ltd.
Regd. Office : 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

February 19, 2014

BSE Limited, Corporate Relations Department
1st Floor, Rotunda Bldg., P.J. Towers, Dalal Street, Mumbai 400 023.

Scrip Code : 532424

The National Stock Exchange of India Ltd
Exchange Plaza, 4th Floor, Bandra-Kurla Complex, Mumbai 400 050.

Dear Sirs,

Sub: Disclosure under Regulation 13(6) of Securities & Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992

We have received on February 19, 2014, an intimation from our Promoter group company viz. Godrej Industries Limited stating that they have purchased 11,50,000 equity shares of the Company. With this purchase, they have purchased 72,35,000 equity shares constituting 2.161% of the total paid up capital of the Company, since the last disclosure.

The disclosure so received in Form C is enclosed herewith. This communication is in compliance of Regulation 13(6) of Securities & Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992.

Yours faithfully
For Godrej Consumer Products Limited

Ramesh Iyer
Dy. Company Secretary

Encl:- As Above

Godrej

FORM C

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992 (Regulation 13 (3) and (6)

Regulation 13(3) -- Details of change in shareholding in respect of persons holding more than 5% shares in a listed company

Name, PAN No. & Address of share holders	**Shareholding prior to acquisition ~~/ sale~~**	**No. & % of shares/ voting rights acquired~~/ sold~~**	**~~Receipt of allotment advice/~~ acquisition of shares~~/ sale of shares specify~~**	**Date of intimation to company**	**Mode of acquisition on (market purchase/ public/ rights/ preferential offer etc.)**	**No. & % of shares/ voting rights post-acquisition/ ~~sale~~**
1	**2**	**3**	**4**	**5**	**6**	**7**
Name: Godrej Industries Limited, one of the promoter company of Godrej Consumer Products Limited (GCPL) PAN No.: AAACG2953R Address: Pirojshanagar, Eastern Express Highway, Vikhroli (East), Mumbai – 400 079.	6,97,94,620 equity shares of face value ₹ 1/- each	Open market purchase on the BSE of 72,35,000 equity shares of face value ₹ 1/- each constituting 2.161% # of the paid up equity share capital of GCPL	Acquisition of equity shares	February 19, 2014	Open market (BSE) purchase	7,70,29,620 equity shares of face value ₹ 1/- each constituting 22.631% # of the paid-up equity share capital of GCPL

Adjusted for various corporate actions of GCPL

Godrej Industries Limited Mumbai 400 079

Trading member through whom the trade was executed with SEBI Registration no. of the TM	Exchange on which the trade was executed	Buy quantity	Buy value	Sell Quantity	Sell value
8	9	10	11	12	13
Trades were executed by trading member B. D. Shroff Securities Private Limited Trading Members SEBI Registration No.INB 010983934	BSE Limited (BSE)	72,35,000	Rs. 474.30 crore (Refer Annexure)	-- N. A. --	-- N. A. --

for Godrej Industries Limited

K. R. Rajput
Company Secretary

encl.: as above.

Godrej Industries Limited Mumbai 400 079

Annexure to Form C

Name of the Company : Godrej Consumer Products Limited
Name of the Promoter Company : Godrej Industries Limited
Statement showing particulars of shares purchased by the Promoter

Date	Quantity of equity shares purchased (a)	Transaction price per equity share (₹) (b)	Buy Value (₹ crore) (a x b)
30-Sep-11	12,25,000	404.00	49.49
21-Dec-11	9,70,000	392.00	38.02
14-Sep-12	16,70,000	660.00	110.22
13-Aug-13	12,00,000	862.00	103.44
13-Nov-13	10,20,000	852.00	86.90
18-Feb-14	11,50,000	749.80	86.23
TOTAL	**72,35,000**		**474.30**

for Godrej Industries Limited

K. R. Rajput
Company Secretary

Godrej Industries Limited Mumbai 400 079