Godrej Consumer Products Limited
Regd Office: Pirojshanagar
Eastern Express Highway,
Vikhroli(E), Mumbai 4000 79, India
Tel : + 91 22 25188010/8020/8030
Fax: + 91 22 2518 8040/8065/8069

CIN: L24246MH2000PLC129806

Date: 21-08-14

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

Fax Nos. 2272 3121/2037/2039/2041/2061

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

Fax Nos 26598237/38

Dear Sirs,

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

We have received on August 21, 2014, an intimation from Mr P Ganesh, our Company Secretary regarding sale of 2000 shares in the Company on August 19, 2014

Pursuant to Regulation 13(6) of SEBI (Prohibition of Insider Trading) Regulations, 1992 and/or any other applicable regulations, we enclose herewith a copy of the disclosure received in Form D from Mr. P Ganesh

Kindly take a note of the above and acknowledge receipt.

Thanking you,

Yours faithfully
For Godrej Consumer Products Ltd

R Shivshankar
Manager (Finance)

P Ganesh

Date: 21 August 2014

BSE Limited
Corporate Relations Department, 1st Floor, P J Towers, Dalal Street, Mumbai 400 001

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

Godrej Consumer Products Limited, Pirojshanagar, Eastern Express Highway, Vikhroli, Mumbai 400 079

Dear Sir,

Sub.: Disclosure regarding change in my shareholding

Pursuant to Regulation 13(4) of the SEBI (Prohibition of Insider Trading) Regulations, 1992, I give below the details of change in my shareholding in Godrej Consumer Products Limited (a listed company of which I am the Company Secretary)

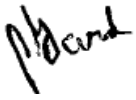
FORM D

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992

[Regulations 13(4)]

Regulation 13(4) – Details of change in shareholding of Director or Officer of Listed Company

Name, PAN No and address of ~~Director/~~Officer	P Ganesh 106-L-6, Lok Kedar, Jata Shankar Doja Road, Mulund (W), Mumbai 400 080 PAN: ALFPP9991D	
No. & % of shares / voting rights held by the ~~Director/~~Officer	**10,183** equity shares of Godrej Consumer Products Ltd. representing **0.003%** of voting rights	
Date of Sale	Tuesday, August 19, 2014	
Date of intimation to company	Thursday, August 21, 2014	
Mode of Sale	Open Market (Out of shares acquired under the Employee Stock Grant Scheme of the Company)	
Number & % of shares post sale	**8,183** **0.002%** of voting rights	
Trading member through whom the trade was executed with SEBI Registration No. of the Trading Member	HDFC Securities Limited, Regn No INB231109431	
Exchange on which the trade was executed	The National Stock Exchange of India Ltd	
	No. of Shares	**Amount in Rs.**
Buy quantity/ Buy Value	Nil i.e Nil %	Nil
Sell Quantity/ Sell Value	2,000 i.e 0.001%	Rs.911 per share



P Ganesh

Note:
i)Percentage holdings are calculated with reference to the paid up capital of equity shares of Re. 1 each **34,04,42,967**