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
CIN : L24246MH2000PLC129806

Date: 25-06-14

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 June 25, 2014, an intimation from Mr P Ganesh, our Company Secretary regarding acquisition of shares in the Company

Date of Transaction	No of Shares	Remarks
23rd June, 2014	3,470	Exercise of grants under the Employee Stock Grant Scheme 2011 of Godrej Consumer Products Limited

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)

Godrej

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	**5962** equity shares of Godrej Consumer Products Ltd. representing **0.002%** of voting rights	
Date of ~~receipt of allotment advice~~ / acquisition/ ~~sale of shares/voting rights~~	Monday, June 23, 2014	
Date of intimation to company	Wednesday, June 25, 2014	
Mode of acquisition ~~(market purchase/ public/ rights/ preferential offer~~ etc.)	Exercise of grants under the Employee Stock Grant Scheme 2011 of Godrej Consumer Products Limited	
No. & % of shares post acquisition ~~/ voting rights sale~~	**9,432** **0.003%** of voting rights	
Trading member through whom the trade was executed with SEBI Registration No. of the Trading Member	Not Applicable since the shares were allotted pursuant to the Employee Stock Grant scheme of Godrej Consumer Products Ltd	
Exchange on which the trade was executed	Not Applicable since the shares were allotted pursuant to the Employee Stock Grant scheme of Godrej Consumer Products Ltd	
	No. of Shares	**Amount in Rs.**
Buy quantity/ Buy Value	3,470 i.e 0.001%	3,470.00
Sell Quantity/ Sell Value	Nil i.e Nil %	

P Ganesh

Note:

i) Pre Acquisition percentage holdings are calculated with reference to the paid up capital of **34,03,78,310** equity shares ofRe. 1 each post the allotment of shares to various employees under GCPL ESGS Scheme 2011

ii) Post Acquisition percentage holdings are calculated with reference to the paid up capital of **34,04,25,914** equity shares ofRe. 1 each post the allotment of shares to various employees under GCPL ESGS Scheme 2011