

Godrej Industries Ltd.
Regd. Office : Pirojshanagar,
Eastern Express Highway,
Vikhroli (E), Mumbai 400 079. India
Tel. : +91-22-2518 8010/8020/8030
Fax: +91-22-2518 8068/8063/8074
Website : www.godrejinds.com
CIN : L24241MH1988PLC097781

July 13, 2015

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001.

The National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G Block,
Bandra Kurla Complex, Bandra (East),
Mumbai – 400 051.

Dear Sirs,

Ref.: Godrej Industries Limited
BSE - Script Code: 500164, Scrip ID - GODREJIND
NSE - GODREJIND

Sub.: Intimation of allotment of equity shares under Godrej Industries Limited - Employees Stock Grant Scheme, 2011.

We would like to inform you that the Nomination and Compensation Committee of the Board of Directors of the Company, has approved the allotment of *41,834 equity shares of face value Re.1/- each, which have been allotted pursuant to exercise of options in terms of ESGS 2011.

** Of the total 41,834 equity shares to be listed, 41,800 equity shares are allotted in terms of the ESGS 2011, as approved by the stock exchanges. The balance 34 equity shares are allotted in terms of and in compliance with the court approved scheme of amalgamation Wadala Commodities Limited with Godrej Industries Limited.*

Consequently, with effect from July 10, 2015, the issued, subscribed and paid up equity share capital of the Company stands increased as under:

Particulars	No. of equity shares of face value Re.1/- each	Rs.
Paid up equity share capital of the Company, as on June 30, 2015	33,58,89,795	33,58,89,795
Add: Current proposal for allotment of equity shares under ESGS 2011	41,800	41,800
Add: Current proposal for allotment of bonus equity shares in compliance with the scheme of amalgamation of WCL with GIL	34	34
Paid up equity share capital post allotment	33,59,31,629	33,59,31,629

This information is furnished under clause 25 and other applicable clauses of the listing agreement.

Thank you.

Yours faithfully,
for Godrej Industries Limited

P. Ganesh
Chief Financial Officer & Company Secretary

Gen Corr GIL - SE.doc

