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

October 14, 2013

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 Sir,

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

Pursuant to the above regulations, we wish to inform you that we have received on 11th October, 2013, an intimation dated 4th October, 2013 by our director Mr. A. Mahendran regarding the sale of shares by him in open market.

The said disclosures are enclosed herewith.

Kindly take note of the same.

Thanking you,

For Godrej Consumer Products Limited

P. Ganesh
Executive Vice President (Finance & Commercial) &
Company Secretary

Encl: as above

Godrej

A Mahendan

Date: 4-Oct-13

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

The Compliance Officer
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 in which I am a Director).

FORM D
Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992
Regulations 13(4), 13(4A) and 13(6)]
Details of change in shareholding of Director or Officer of Listed Company

Name, PAN No and address of ~~Director/Officer~~	A Mahendran Flat No 5, Godrej Bayview,A G Khan Road Worli Sea Face,Mumbai 400 030 **PAN: AAHPM4357R**			
No. & % of shares / voting rights held by the ~~Director/Officer~~	**8,63,106** equity shares of Godrej Consumer Products Limited representing **0.254%** of the voting rights			
Date of Sale	17/09/2013, 18/09/2013 and 25/09/2013			
Date of intimation to company	Friday, October 04, 2013			
Mode of Sale	Market Sale			
No. & % of shares post sale	**8,54,606 shares i.e 0.251%**			
Trading member through whom the trade was executed with SEBI Registration No. of the Trading Member	**Date**	**Name of Trading Member**	**No. of shares**	**SEBI Regn No**
	17-09-2013	Aditya Birla Money Limited	849	INB011347037
	18-09-2013	Aditya Birla Money Limited	4151	INB011347037
	25-09-2013	Aditya Birla Money Limited	3500	INB011347037
Exchange on which the trade was executed	**Date**	**Exchange**	**No of shares**	
	17-09-2013	NSE	849	
	18-09-2013	NSE	4151	
	25-09-2013	NSE	3500	
		Total	**8500**	

	No. of Shares		**%**	**Value**
Buy Quantity/Buy Value	Nil		Nil %	NA
Sell Quantity/Sell Value	17-09-2013	849	0.000%	₹ 846.07 per share
	18-09-2013	4151	0.001%	₹ 837.82 per share
	25-09-2013	3500	0.001%	₹ 826.49 per share
	TOTAL	**8,500**	**0.002%**	

A Mahendan

Note: Percentage holdings are calculated on the paid up capital of **34,03,78,310** equity shares of FV Re.1 each.