

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

Date: September 16, 2013

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

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**

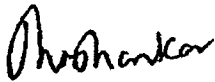
We have received on September 16, 2013 an intimation from Mr A Mahendran, our Director regarding sale of shares in the Company on September 5, 2013

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 A Mahendran.

Kindly take a note of the above and acknowledge receipt.

Thanking you,

Yours faithfully
For Godrej Consumer Products Ltd



R. Shivshankar
Manager (Finance)



A Mahendan

Date: 16 September 2013

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

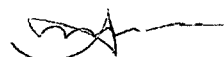
Godrej Consumer Products Limited, Pirojshanagar, Eastern Express Highway, Vikhroli, Mumbai 400 079

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	8,68,106 equity shares of Godrej Consumer Products Limited representing 0.255% of the voting rights	
Date of Sale	05 September 2013	
Date of intimation to company	16 September 2013	
Mode of Sale	Market Sale	
No. & % of shares post sale	8,63,106 shares i.e 0.254%	
Trading member through whom the trade was executed with SEBI Registration No. of the Trading Member	Aditya Birla Money Limited SEBI Regn INB011347037	
Exchange on which the trade was executed	BSE Ltd	
Buy Quantity/Buy Value	No. of Shares	Value
	Nil	Nil
Sell Quantity/Sell Value	5,000 i.e 0.001%	₹ 808.74 per share



A Mahendran

Note:

Percentage holdings are calculated with reference to the paid up capital of date

34,03,78,310 equity shares of Re 1 each as on

cc- Compliance Officer-Godrej Consumer Products Ltd- Please treat this as disclosure also under Sec 308 of the Companies Act, 1956