Godrej Consumer Products Ltd
Regd. Office: Godrej One
4th Floor, Pirojshanagar
Eastern Express Highway,
Vikhroli(E), Mumbai 4000 79, India
Tel : + 91 22 25188010/8020/8030
Fax: + 91 22 2518 8040/8065/8069
Website: www.godrejcp.com

CIN: L24246MH2000PLC129806

March 9, 2016

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

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

Dear Sirs,

Sub: Acquisition of 39% additional equity stake in DGH Phase Two Mauritius, owning Style Industries Limited. Kenya

The Exchanges are hereby informed that the Company through its subsidiary, has increased its stake from 51% to 90% in DGH Phase Two Mauritius, owning Style Industries Limited, Kenya. Details as required pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are enclosed herewith.

Yours faithfully
For Godrej Consumer Products Limited

Ramesh Iyer `
Dy. Company Secretary

Disclosure under Para A of Part A of Schedule III of the Listing Regulations

Sr. No.	Particulars	Description
1	Name of the target entity	DGH Phase Two Mauritius, owning Style Industries Limited, Kenya
2	Related party transaction	No
3	Industry to which the entity being acquired belongs	Investment holding company
4	Objectives and effects of acquisition	Increase in stake from 51% to 90%
5	Brief details of any governmental or regulatory approvals required for the acquisition	No approvals required
6	Indicative time period for completion of the acquisition	On execution of agreement
7	Nature of consideration	The consideration is payable in Cash. In view of confidentiality, the amounts are not disclosed.
8	Cost of acquisition	
9	Percentage of shareholding / control acquired and / or number of shares acquired	From 51% to 90%
10	Target information	DGH Phase Two Mauritius is an Investment holding company incorporated on 9th May, 2012 in Mauritius. Income in last three years FY15 : USD 2.7 mio; FY 14 : USD 2.6 mio; FY 13 : USD 0.9 mio