

May 9, 2017

Godrej Consumer Products Ltd.
Regd. Office : Godrej One,
4th Floor, 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

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: Change in Statutory Auditors

Based on the Audit Committee's recommendation, the Board of Directors of the Company at its meeting held on May 9, 2017, recommended the appointment of M/s BSR & Co. LLP, Chartered Accountants (Firm Regn. No. 101248W/W-100022) as the Statutory Auditors of the Company for a period of five years from the conclusion of the Annual General Meeting (AGM) to be held on July 30, 2017 till the completion of the Annual General meeting to be held in 2022, in place of M/s. Kalyaniwalla & Mistry, Chartered Accountants, the existing statutory auditors. Accordingly, the proposal for the above appointment will be placed before the shareholders in the forthcoming AGM for their approval.

This change is in compliance with the mandatory rotation of the auditors, as per the provisions of the Companies Act, 2013.

A brief profile of M/s BSR & Co. LLP, is enclosed.

This communication is in compliance of Regulation 30 of the Listing Regulations.

Thank you.

Yours faithfully,

For Godrej Consumer Products Limited


V Srinivasan

Chief Financial Officer & Company Secretary.

The Godrej logo, featuring the word "Godrej" in a stylized, colorful font with a gradient from green to red.

Brief Profile of B S R & Co. LLP

B S R & Co. ('the firm') was constituted on 27 March 1990 having firm registration no. 101248W. It was converted into a limited liability partnership i.e. B S R & Co. LLP on 14 October 2013 with firm registration no. 101248W/W-100022. The registered office of the firm is at 5th Floor, Lodha Excelus, Apollo Mills Compound , N. M. Joshi Marg, Mahalaxmi, Mumbai, Maharashtra -400 011 .

B S R & Co. LLP is a member entity of B S R & Affiliates, a network registered with the Institute of Chartered Accountants of India. The other entities which are part of the B S R & Affiliates network include B S R & Associates LLP, B S R & Company, B S R and Co, B S R and Associates, B S R and Company, B S R R & Co, B S S R & Co and B B S R & Co.

B S R & Co. LLP is registered in Mumbai, Gurgaon, Bangalore, Kolkata, Hyderabad, Pune, Chennai, Chandigarh, Ahmedabad, Vadodara, Noida and Kochi.
