

Godrej Consumer Products Ltd.
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CIN : L24246MH2000PLC129806

May 5, 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: Completion of Acquisition of 75% equity stake in Canon Chemicals Limited

On February 3, 2016, the Company had announced the acquisition of 75% equity stake in Canon Chemicals Limited, Kenya, through a wholly owned subsidiary of the Company, which was subject to the approval of Competition Commission of Kenya.

The stock exchanges are hereby informed that the approval has been received and the Company has now completed the acquisition, through a wholly owned subsidiary of the Company.

This communication is in compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Yours faithfully

For Godrej Consumer Products Limited



V Srinivasan

Chief Financial Officer & Company Secretary

