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
CIN : L24246MH2000PLC129806

November 23, 2015

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 Registered Office

The stock exchanges are hereby informed that with effect from 20th November, 2015, the Registered Office of the Company has been changed from Pirojshanagar, Eastern Express Highway, Vikhroli (E), Mumbai – 400079 to the following address:

Godrej Consumer Products Limited
Godrej One, 4th Floor,
Pirojshanagar, Eastern Express Highway,
Vikhroli (E), Mumbai – 400079.

Kindly note that the Office remains within the limits of the same ROC and is situated in the same complex at Pirojshanagar, Eastern Express Highway, Vikhroli (East). Also, there is no change in telephone and fax numbers.

This is for your information and records.

Yours Faithfully
For Godrej Consumer Products Limited

V. Srinivasan
Chief Financial Officer & Company Secretary