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

March 7, 2014

BSE Limited **Scrip Code : 532424**
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 additional stake in Darling businesses

The Exchanges are hereby informed that Godrej Consumer Products Ltd (GCPL) has entered into an agreement with the Darling Group for increasing its shareholding in Darling South Africa and Mozambique businesses by 4.63%, in line with its intent of gradually scaling up its ownership of the Darling businesses.

GCPL had completed the acquisition of 51% stake in Darling South Africa in September 2011 and in Darling Mozambique in October 2011.

Yours faithfully
For Godrej Consumer Products Limited

Ramesh Iyer
Dy. Company Secretary