

Godrej Consumer Products Ltd.
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March 7, 2014

BSE Limited

Corporate Relations Department

1st Floor, Rotunda Bldg., P.J. Towers, Dalal Street,
Mumbai 400 023.

Scrip Code : 532424

The National Stock Exchange of India Ltd

Exchange Plaza, 4th Floor,

Bandra-Kurla Complex, Mumbai 400 050

Dear Sirs,

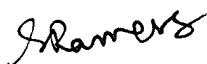
Sub: Acquisition of additional stake in Darling businesses

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

