

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

Date: August 7, 2013

BSE Limited Fax Nos. 2272 3121/2037/2039/2041/2061
Corporate Relations Department
1st Floor, P.J. Towers, Dalal Street,
Mumbai 400 001.

The National Stock Exchange of India Ltd Fax Nos 26598237/38
Exchange Plaza, 4th Floor,
Bandra-Kurla Complex, Mumbai 400 050

Dear Sirs,

**Sub: Disclosure under Regulation 13(6) of Securities & Exchange Board of India
(Prohibition of Insider Trading) Regulations, 1992**

We have received on August 7, 2013 an intimation from Mr Narendra Ambwani, our Director regarding Purchase of shares of the Company on August 05, 2013

Pursuant to Regulation 13(6) of SEBI (Prohibition of Insider Trading) Regulations, 1992 and/or any other applicable regulations, we enclose herewith a copy of the disclosure received in Form D from Mr Narendra Ambwani.

Kindly take a note of the above and acknowledge receipt.

Thanking you,

Yours faithfully
For Godrej Consumer Products Ltd



Ramesh Iyer
Dy Company Secretary



Narendra Ambwani

Executive Coach & Business Advisor

I.I.T. (Kanpur), I.I.M. (Ahmedabad)
(formerly Managing Director, Johnson & Johnson)

FORM D		
Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992		
[Regulations 13(4)]		
Regulation 13(4) – Details of change in shareholding of Director or Officer of Listed Company		
Name, PAN No and address of Director/Officer-	Narendra Ambwani 1201-A, Sterling Sea Face, Dr A B Road, Worli, Mumbai 400 018 PAN: AEIPA8788F	
No. & % of shares / voting rights held by the Director/Officer	500 equity shares of Godrej Consumer Products Limited representing 0.000% of the voting rights	
Date of acquisition	Monday, August 05, 2013	
Date of intimation to company	Wednesday, August 07, 2013	
Mode of acquisition (market purchase/ public/ rights/ preferential offer etc.)	Market Purchase	
No. & % of shares post acquisition	1,000 shares i.e 0.000%	
Trading member through whom the trade was executed with SEBI Registration No. of the Trading Member	HSBC Securities and Capital Markets (India) Pvt Ltd SEBI Registration number INB 230791734	
Exchange on which the trade was executed	The National Stock Exchange of India Limited	
	No. of Shares	Amount in Rs.
Buy Quantity/Buy Value	500	Rs.851.95 per share
Sell Quantity/Sell Value	Nil	NA



Narendra Ambwani

Note:

Percentage holdings are calculated with reference to the paid up capital of
Re. 1 each as on date

34,03,74,892 equity shares of

DEEKSHADVISORY

Email : ambwani@gmail.com • Website : www.deekshaa.com • 1201 A, Sterling Seaface, Dr. A.B. Road, Worli, Mumbai - 400 018. India.