

Godrej Industries Ltd.
Regd. Office : Pirojshanagar,
Eastern Express Highway,
Vikhroli (E), Mumbai 400 079. India
Tel. : +91-22-2518 8010/8020/8030
Fax: +91-22-2518 8068/8063/8074
Website : www.godrejinds.com
CIN : L24241MH1988PLC097781

July 1, 2014

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001.

The National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G Block,
Bandra Kurla Complex, Bandra (East),
Mumbai – 400 051.

Dear Sirs,

Ref.: Godrej Industries Limited
BSE - Script Code: 500164, Scrip ID - GODREJIND
NSE - GODREJIND

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

We would like to inform you that the Company has today received the following intimations from its Promoter/persons who are part of the Promoter group :-

1. Intimation received from Godrej & Boyce Manufacturing Company Limited (G&B) that they acquired 1,00,000 equity shares of the Company on June 30, 2014 under *interse* transfer through the BSE Ltd.
2. Intimation received from Ms. Freyan V. Crishna that she sold 50,000 equity shares of the Company on June 30, 2014 under *interse* transfer through the BSE Ltd.
3. Intimation received from Ms. Nyrika V. Crishna that she sold 50,000 equity shares of the Company on June 30, 2014 under *interse* transfer through the BSE Ltd.

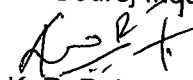
Please find enclosed declaration in Form D in accordance with Regulation 13(6) of SEBI (Prohibition of Insider Trading) Regulations, 1992.

Certified true copies of the disclosures dated July 1, 2014 received from G&B, Ms. Freyan V. Crishna and Ms. Nyrika V. Crishna, pursuant to Regulation 13(4A) of the SEBI (Prohibition of Insider Trading) Regulations showing changes in their shareholding in Godrej Industries Limited are also attached.

You are requested to kindly take note of the same and acknowledge receipt.

Thank you.

Yours truly,
for Godrej Industries Limited


K. R. Rajput
Company Secretary

Encl.: as above

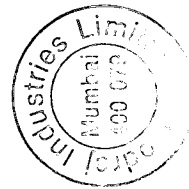


FORM D

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992
[Regulation 13(4), 13(4A) and 13(6)]

Details of change in shareholding or voting rights held by Director or Officer and his dependents or Promoter or Person who is part of Promoter Group of a listed company

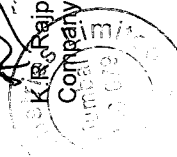
Name, PAN No. & Address of Promoter/ Person who is part of Promoter Group/Director/ Officer.	No. & % of shares/ voting rights held by the Promoter/ Person who is part of Promoter Group/Director/ Officer.	Date of receipt of allotment/ acquisition/ sale-of shares/ voting rights	Date of intimation to company	Mode of acquisition (market purchase/ public rights offer, preferential offer, etc.)/sale	No. & % of shares/ voting rights post acquisition/ sale	Trading member through whom the trade was executed with SEBI Registration No. of the TM	Exchange on which the trade was executed	Buy Quantity	Buy Value	Sell quantity	Sell Value
Godrej & Boyce Mfg. Co. Ltd. AAACG1395D Piroshanagar, Eastern Express Highway, Vikhroli, Mumbai 400079	18,72,02,388 Equity shares of Re. 1 each 55.81% of the Paid up capital of the Company	June 30, 2014	July 1, 2014	Market purchase – Interse transfer of shares amongst qualifying persons	18,82,02,388 equity shares of Re. 1 each 56.10% of the Paid up capital of the Company	B.D. Shroff Securities Pvt. Ltd. Regn. No. INB01098 3934	BSE Limited	5,00,000 equity shares of Re. 1 each 5,00,000 equity shares of Re. 1 each	Rs. 355 per share Rs. 357 per share	N.A.	N.A.



Name, PAN No. & Address of Promoter/ Person who is part of Promoter Group/Director/ Officer.	No. & % of shares/ voting rights held by the Promoter/ Person who is part of Promoter Group/Director/ Officer.	Date of receipt of allotment advice/ acquisition/ sale of shares/ voting rights	Date of intimation to company	Mode of acquisition (market purchase/ public rights / preferential offer, etc)/sale	No. & % of shares/ voting rights post acquisition/ sale	Trading member through whom the trade was executed with SEBI Registration No. of the TM	Exchange on which the trade was executed	Buy Quantity	Buy Value	Sell quantity	Sell Value
Freyan V. Crishna AADPC3186A A-261, Grand Paradi Apartments, Off August Kranti Marg, Mumbai 400 026.	64,03,175 Equity shares of Re.1 each 1.9% of the Paid up capital of the Company	June 30, 2014	July 1, 2014	Market sale - Interse transfer of shares amongst qualifying persons	59,03,175 equity shares of Re. 1 each 1.76% of the Paid up capital of the Company	B.D. Shroff Securities Pvt. Ltd. Regn. No. INB01098 3934	BSE Limited	N.A.	N.A.	5,00,000 equity shares of Re.1 each	Rs.357 per share
Nyrika V. Crishna ACUPC0808L Pirojshanagar, Vikhroli, Mumbai 400079	64,03,175 Equity shares of Re.1 each 1.9% of the Paid up capital of the Company	June 30, 2014	July 1, 2014	Market sale - Interse transfer of shares amongst qualifying persons	59,03,175 equity shares of Re. 1 each 1.76% of the Paid up capital of the Company	B.D. Shroff Securities Pvt. Ltd. Regn. No. INB01098 3934	BSE Limited	N.A.	N.A.	5,00,000 equity shares of Re.1 each	Rs.355 per share

For Godrej Industries Limited

K. Rajput
K.R. Rajput 01/07/2014
Company Secretary



FORM D
Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992
[Regulations 13(4), 13(4A) and 13(6)]

Details of change in shareholding or voting rights held by Director or Officer and his dependents or Promoter or Person who is part of Promoter Group of a listed company.

Name, PAN No. & Address of Promoter/ Person who is part of Promoter Group/Director/ Officer	No. & % of shares/ voting rights held by the Promoter/ Person who is part of Promoter Group/Director/ Officer	Date of receipt of allotment/ advice/ acquisition/ sale of shares/ voting rights	Date of intimation to company	Mode of acquisition (market purchase/ public offer/ preferential offer, etc.)	No. & % of shares/ voting rights post acquisition/ sale	Trading member through whom the trade was executed with SEBI Registration No. of the TM	Exchange on which the trade was executed	Buy quantity	Buy value	Sell quantity	Sell value
GODREJ & BOYCE MFG. CO. LTD AAACG1395D Pirojshanagar, Vikhroli, Mumbai 400079.	18,72,02,388 Equity shares of Re. 1 each 55.81% of the Paid up capital of Godrej Industries Limited, the target company	30/06/2014	01/07/2014	Market purchase - Inter se transfer of shares amongst qualifying persons	18,82,02,388 equity shares of Re. 1 each 56.10% of the Paid up capital of Godrej Industries Limited, the target company	B. D. SHROFF SECURITIES PVT. LTD REG. NO: INB010983934	BOMBAY STOCK EXCHANGE	5,00,000 equity shares of Re. 1 each	Rs. 355 per share	N.A.	N.A.
								5,00,000 equity shares of Re. 1 each	Rs. 357 per share		

Note: The paid up capital of Godrej Industries Limited as on 30.6.2014 is 33,54,55,260 equity shares of Re. 1 each

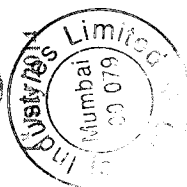
To Godrej & Boyce Mfg. Co. Ltd.

Certified True Copy
For Godrej Industries Ltd.



P.E. Foudkar
 Executive Vice President (Corporate Affairs) &
 Company Secretary

K. R. Rajput
 Company Secretary



FORM D

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992

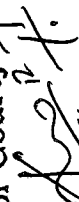
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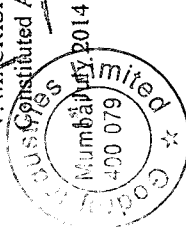
Name, PAN No. & Address of Promoter/ Person who is part of Promoter Group/Director/ Officer.	No. & % of shares/ voting rights held by the Promoter/ Person who is part of Promoter Group/Director/ Officer	Date of receipt of allotment/ advice/ sale of shares/ voting rights	Date of intimation to company	Mode of acquisition (market purchase/ public rights/ preferential offer, etc.)/sale	No. & % of shares/ voting rights post acquisition/ sale	Trading member through whom the trade was executed with SEBI Registration No. of the TM	Exchange on which the trade was executed	Buy quantity	Buy value	Sell quantity	Sell value
FREYAN CRISHNA PAN NO : AADPC3186A A-261, Grand Paradi Apartments, Off August Kranti Marg, Mumbai 400 026.	64,03,175 Equity shares of Re. 1 each 1.91% of the Paid up capital of Godrej Industries Limited, the target company	30/06/2014	01/07/2014	Market sale - Inter se transfer of shares amongst qualifying persons	59,03,175 Equity shares of Re. 1 each 1.76% of the Paid up capital of Godrej Industries Limited, the target company	B. D. SHROFF SECURITIES PVT. LTD REG NO: INB010983934	BOMBAY STOCK EXCHANGE	NA	NA	5,00,000 equity shares of Re. 1 each	Rs. 357 per share

Note : The paid up capital of Godrej Industries Limited as on 30.6.2014 is 33,54,55,260 equity shares of Re. 1 each

**Certified True Copy
For Godrej Industries Ltd.**


K. R. Rajput
Company Secretary


V. M. CRISHNA
Constituted Attorney for Freyan V Crishna



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Name, PAN No. & Address of Promoter/ Person who is part of Promoter Group/Director/ Officer.	No. & % of shares/ voting rights held by the Promoter/ Person who is part of Promoter Group/Director/ Officer.	Date of receipt of allotment/ advice/ acquisition/ sale of shares/ voting rights	Date of intimation to company	Mode of acquisition (market purchase/ public rights/ preferential offer/ etc.)/ sale	No. & % of shares/ voting rights post acquisition/ sale	Trading member through whom the trade was executed with SEBI Registration No. of the TM	Exchange on which the trade was executed	Buy quantity	Buy value	Sell quantity	Sell value
NYRIKA VIJAY CRISHNA PAN NO : ACUPC0808L Pirojshanagar, Vikhroli, Mumbai 400079.	64,03,175 Equity shares of Re. 1 each 1.91% of the Paid up capital of Godrej Industries Limited, the target company	30/06/2014	01/07/2014	Market sale - Inter se transfer of shares amongst qualifying persons	59,03,175 Equity shares of Re. 1 each 1.76% of the Paid up capital of Godrej Industries Limited, the target company	B. D. SHROFF SECURITIES PVT. LTD REG NO: INB010983934	BOMBAY STOCK EXCHANGE	NA	NA	5,00,000 equity shares of Re. 1 each	Rs. 355 per share

Note : The paid up capital of Godrej Industries Limited as on 30.6.2014 is 33,54,55,260 equity shares of Re. 1 each

Certified True Copy
For Godrej Industries Ltd.


V. M. CRISHNA
Constituted Attorney for Nyrika Vijay Crishna
1st July 2014


K. P. Rajput
Company Secretary