

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

June 20, 2014

Godrej Consumer Products Limited  
Pirojshanagar, Eastern Express Highway,  
Vikhroli (East), Mumbai – 400079.

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

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

Dear Sir,

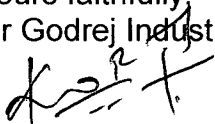
**Sub.: Disclosure under Regulation 13 of SEBI (Prohibition of Insider Trading) Regulation, 1992.**

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

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

Thank you.

Yours faithfully,  
for Godrej Industries Limited

  
K. R. Rajput  
Company Secretary



encl.: as above.

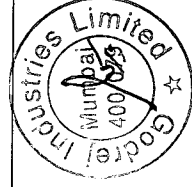
## FORM D

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

[Regulations 13(4), 13(4A) and 13(6)]

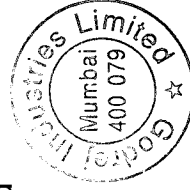
Details of change in shareholding or voting rights held by Director or Officer and his dependants or Promoter or Person who is part of Promoter Group of a listed company

| 1<br>Name, PAN No. & Address of Promoter/Person who is part of Promoter Group/Director/Officer                                                                                                                                                             | 2<br>No. & % of shares/ voting rights held by the Promoter/Person who is part of Promoter Group/ Director/Officer | 3<br>Date of receipt of allotment-advice/ acquisition + sale of shares/ voting rights | 4<br>Date of intimation to Company | 5<br>Mode of acquisition (market purchase/ public rights/preferential offer, etc.) /sale | 6<br>No. & % of shares/ voting rights post acquisition/ sale |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------|------------------------------------|------------------------------------------------------------------------------------------|--------------------------------------------------------------|
| <p>Name :<br/>Godrej Industries Limited, one of the promoter company of Godrej Consumer Products Limited (GCPL)</p> <p>PAN No.:<br/>AAACG2953R</p> <p>Address:<br/>Piroshanagar,<br/>Eastern Express Highway,<br/>Vikhroli – East,<br/>Mumbai 400 079.</p> | <p>7,70,29,620<br/>22.631%</p>                                                                                    | <p>June 20, 2014<br/>(Friday)</p>                                                     | <p>June 20, 2014<br/>(Friday)</p>  | <p>Market Purchase<br/>(Inter-se transfer of shares amongst qualifying persons)</p>      | <p>7,75,29,620<br/>22.777%</p>                               |



| 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     |
|-------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------|--------------|---------------------------|----------------|----------------|
| 7                                                                                                                                         | 8                                        | 9            | 10                        | 11             | 12             |
| Trades were executed by trading member<br>B. D. Shroff Securities Private Limited<br>Trading Member<br>SEBI Registration No.INB 010983934 | BSE Limited                              | 500,000      | Rs.810/- per equity share | Not Applicable | Not Applicable |

for Godrej Industries Limited



*K. R. Rajput*  
K. R. Rajput  
Company Secretary

Date: June 20, 2014