

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

September 30, 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 received the following intimations from its Promoter/persons who are part of the Promoter group on September 29, 2014:

1. Intimation received from Godrej & Boyce Manufacturing Company Limited (G&B) that they have acquired 56,00,000 equity shares of the Company on September 26, 2014 by way of *inter-se* transfer through BSE Ltd.
2. Intimation received from Ms. Freyan V. Crishna that she has sold 28,00,000 equity shares of the Company on September 26, 2014 by way of *inter-se* transfer through BSE Ltd.
3. Intimation received from Ms. Nyrika V. Crishna that she has sold 28,00,000 equity shares of the Company on September 26, 2014 by way of *inter-se* transfer through BSE Ltd.

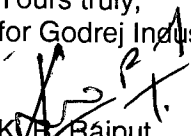
Please find enclosed declaration in Form D in accordance with Regulation 13(6) of SEBI (Prohibition of Insider Trading) Regulations, 1992.

Certified true copies of the disclosures dated September 29, 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


KVR Rajput
Company Secretary



encl.: as above

Gen Corr GIL - SE.doc

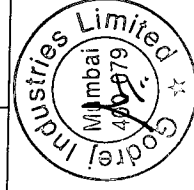


FORM D

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

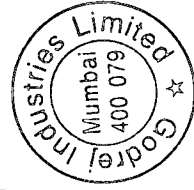
Details of change in shareholding or voting rights held by Director or Officer and his dependents or Promoter or Person who is part of Promoter Group of a listed company

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/ advised acquisition/ sale of shares/ voting rights	Date of intimation to company	Mode of acquisition (market purchase/ public rights 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 Piroshanagar, Eastern Express Highway, Vikhroli, Mumbai 400079	18,82,02,388 Equity shares of Re.1 each 56.10% of the Paid up capital of the Company	September 26, 2014	September 29, 2014	Market purchase - Interse transfer of shares amongst qualifying persons	19,38,02,388 equity shares of Re. 1 each 57.77% of the Paid up capital of the Company	B.D. Shroff Securities Pvt. Ltd. Regn. No. INB01098 3934	BSE Limited	56,00,000 equity shares of Re.1 each	Rs.304.35 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.	59,03,175 Equity shares of Re.1 each 1.76% of the Paid up capital of the Company	September 26, 2014	September 29, 2014	Market sale – Inter-se transfer of shares amongst qualifying persons	31,03,175 equity shares of Re. 1 each 0.93% of the Paid up capital of the Company	B.D. Shroff Securities Pvt. Ltd. Regn. No. INB01098 3934	BSE Limited	N.A.	N.A.	28,00,000 equity shares of Re.1 each	Rs.304.35 per share
Nyrika V. Crishna ACUPC0808L Pirojshanagar, Vikhroli, Mumbai 400079	59,03,175 Equity shares of Re.1 each 1.76% of the Paid up capital of the Company	September 26, 2014	September 29, 2014	Market sale – Inter-se transfer of shares amongst qualifying persons	31,03,175 equity shares of Re. 1 each 0.93% of the Paid up capital of the Company	B.D. Shroff Securities Pvt. Ltd. Regn. No. INB01098 3934	BSE Limited	N.A.	N.A.	28,00,000 equity shares of Re.1 each	Rs.304.35 per share

For Godrej Industries Limited



K.R. Rajput
Company Secretary

Godrej & Boyce Mfg. Co. Ltd.

Regd. Office: Pirojshanagar,
Vikhroli, Mumbai 400 079, India
Tel: +91-22-6796 1700 / 1800
info@godrej.com
www.godrej.com
CIN U28993MH1932PLC001828

29th September, 2014

The Bombay Stock Exchange of India Limited
Corporate Relations Department
1st Floor, Rotunda Bldg., P.J. Towers, Dalal Street,
Mumbai 400 023.

The National Stock Exchange of India Ltd
Exchange Plaza, 2nd Floor,
Bandra-Kurla Complex, Mumbai 400 050

Godrej Industries Limited
Pirojshanagar,
Eastern Express Highway,
Vikhroli (E),
Mumbai 400 079.

Dear Sir,

Sub: Disclosure under Regulation 13 (4A) of Securities & Exchange Board of India
(Prohibition of Insider Trading) (Amendment) Regulations, 1992 (the Regulations)

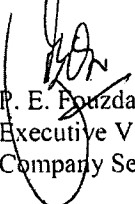
Please find enclosed declaration in Form D in accordance with Regulation 13 (4A) of the Regulations.

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

Thanking You,

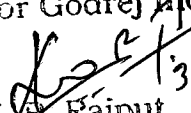
Yours faithfully,
For Godrej & Boyce Mfg. Co. Ltd




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

Encl: As above

Certified True Copy
For Godrej Industries Ltd.


K. R. Rajput
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.

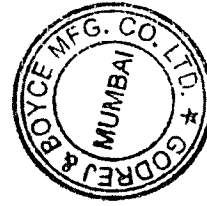
Name, PAN No. & Address of Promoter/ Person who is part of Promoter Group/Director/ Officer.	No. & % of shares/ voting rights held by the Promoter/ Person who is part of Promoter Group/Director/ Officer	Date of receipt of allotment/ advice/ acquisition/ sale of shares/ voting rights	Date of intimation to company	Mode of acquisition (market purchase/ public offer, 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.	18,82,02,388 Equity shares of Re. 1 each 56.10% of the Paid up capital of Godrej Industries Limited, the target company	26/09/2014	29/09/2014	Market purchase - Inter se transfer of shares amongst qualifying persons	19,38,02,388 equity shares of Re. 1 each 57.77% of the Paid up capital of Godrej Industries Limited, the target company	B. D. SHROFF SECURITIES PVT. LTD REG NO: INB010983934	BOMBAY STOCK EXCHANGE	56,00,000 equity shares of Re. 1 each	Rs. 304.35 per share	N. A.	N. A.

Note : The paid up capital of Godrej Industries Limited as on 29.09.2014 is 33,54,55,260 equity shares of Re. 1 each

For Godrej & Boyce Mfg. Co. Ltd.

[Signature]
R. E. Fozdar
Executive Vice President (Corporate Affairs) &
Company Secretary

29th September, 2014



Certified True Copy
For Godrej Industries Ltd.

[Signature]
K. R. Rajput
Company Secretary

FREYAN V CRISHNA
A-261 Grand Paradi Apts., Off August Kranti Marg, Mumbai 400 026

29th September, 2014

The Bombay Stock Exchange of India Limited
Corporate Relations Department
1st Floor, Rotunda Bldg., P.J. Towers, Dalal Street,
Mumbai 400 023.

The National Stock Exchange of India Ltd
Exchange Plaza, 2nd Floor,
Bandra-Kurla Complex, Mumbai 400 050

Godrej Industries Limited
Pirojshanagar,
Eastern Express Highway,
Vikhroli (E),
Mumbai 400 079.

Dear Sir,

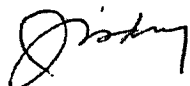
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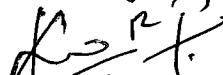
Yours faithfully



J. N. Godrej
Constituted Attorney for Freyan V Crishna

Encl: As above

Certified True Copy
For Godrej Industries Ltd.



K. R. Rajput 30/9/14
Company Secretary

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

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

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FREYAN VIJAY CRISHNA PAN NO : AADPC3186A A-261, Grand Paradi Apartments, Off August Kranti Marg, Mumbai 400 026.	59,03,175 Equity shares of Re. 1 each 1.76% of the Paid up capital of Godrej Industries Limited, the target company	26/09/2014	29/09/2014	Market sale - Inter se transfer of shares amongst qualifying persons	31,03,175 Equity shares of Re. 1 each 0.93% of the Paid up capital of Godrej Industries Limited, the target company	B. D. SHROFF SECURITIES PVT. LTD REG NO: INE010983934	BOMBAY STOCK EXCHANGE	NA	NA	28,00,000 equity shares of Re. 1 each	Rs. 304.35 per share

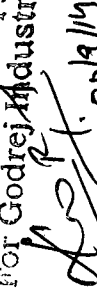
Note : The paid up capital of Godrej Industries Limited as on 29.6.2014 is 33,54,55,260 equity shares of Re. 1 each



J. N. GODREJ
Constituted Attorney for Freyan Vijay Crishna

29th September, 2014

Certified True Copy
For Godrej Industries Ltd.


K. R. Rajput
Company Secretary

NYRIKA V. CRISHNA
A-261 Grand Paradi Apts., Off August Kranti Marg, Mumbai 400 026

29th September, 2014

The Bombay Stock Exchange of India Limited
Corporate Relations Department
1st Floor, Rotunda Bldg., P.J. Towers, Dalal Street,
Mumbai 400 023.

The National Stock Exchange of India Ltd
Exchange Plaza, 2nd Floor,
Bandra-Kurla Complex, Mumbai 400 050

Godrej Industries Limited
Pirojshanagar,
Eastern Express Highway,
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Mumbai 400 079.

Dear Sir,

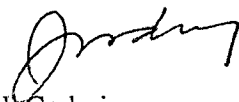
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(Prohibition of Insider Trading) (Amendment) Regulations, 1992 (the
Regulations)**

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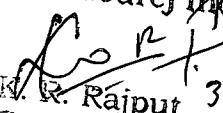
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Thanking You,

Yours faithfully


J. N. Godrej
Constituted Attorney for Nyrika V Crishna

Encl: As above

Certified True Copy
For Godrej Industries Ltd.

K. R. Rajput 30/9/14
Company Secretary

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Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992
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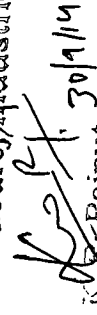
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Note : The paid up capital of Godrej Industries Limited as on 29.9.2014 is 33,54,55,260 equity shares of Re. 1 each

Certified True Copy
For Godrej Industries Ltd.



J N GODREJ
Constituted Attorney for Nyrika Vijay Crishna


K. Rajput
Company Secretary

29th September, 2014