

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

E-Filing / Hand Delivery

December 16, 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,

Ref.: Godrej Consumer Products Limited, BSE Scrip Code - 532424 and NSE Scrip ID (Symbol) - GODREJCP

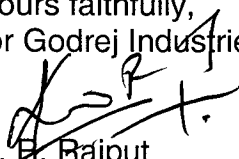
Sub.: Disclosure under Regulation 13 of SEBI (Prohibition of Insider Trading) Regulation, 1992.

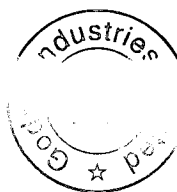
Please find enclosed declaration in Form D in accordance with Regulation 13 of SEBI (Prohibition of Insider Trading) Regulations, 1992.

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

Thank you.

Yours faithfully,
for Godrej Industries Limited


K. P. Rajput
Company Secretary



encl.: as above.

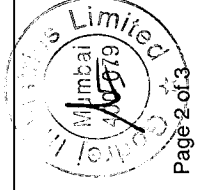
FORM D

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

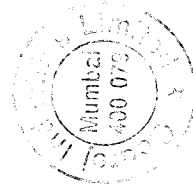
1 Name, PAN No. & Address of Promoter/Person who is part of Promoter Group/Director/Officer	2 No. & % of shares/ voting rights held by the Promoter/Person who is part of Promoter Group/Director/Officer	3 Date of receipt of allotment advice/ acquisition/ sale of shares/ voting rights	4 Date of intimation to Company	5 Mode of acquisition (market purchase/ public/rights/preferential offer, etc.) /sale	6 No. & % of shares/ voting rights post acquisition/ sale
Name : Godrej Industries Limited, one of the promoter company of Godrej Consumer Products Limited (GCPL) PAN No.: AAACG2953R Address: Pirojshanagar, Eastern Express Highway, Vikhroli – East, Mumbai 400 079.	7,80,19,620 22.917%	December 16, 2014 (Tuesday)	December 16, 2014 (Tuesday)	Market Purchase (inter-se transfer of shares amongst qualifying persons)	7,88,54,620 23.162%



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 B. D. Shroff Securities Private Limited Trading Member SEBI Registration No.INB 010983934	BSE Limited	8,35,000 0.245%	Rs. 902.25 per equity share	Not Applicable	Not Applicable

Note: The paid up equity share capital of Godrej Consumer Products Limited is 34,04,43,706 equity shares of face value of Re.1/- each as on date.

for Godrej Industries Limited



[Signature]
K. R. Rajput
Company Secretary

Date: December 16, 2014