

Godrej Consumer Products Ltd.
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Vikhroli (E), Mumbai 400 079. India
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July 16, 2013

BSE Limited

Corporate Relations Department
1st Floor, Rotunda Bldg., P.J. Towers, Dalal Street,
Mumbai 400 001.

Scrip Code : 532424

The National Stock Exchange of India Ltd

Exchange Plaza, 4th Floor,
Bandra-Kurla Complex, Mumbai - 400 051.

Dear Sir,

Sub: Exercise of Stock Grants under the Employee Stock Grant Scheme, 2011

The stock exchanges are hereby informed that pursuant to the provisions of the Godrej Consumer Products Limited Employees Stock Grant Scheme, 2011 (the "GCPL ESGS"), some of the option grantees have exercised 27966 stock grants equivalent to 27966 equity shares of face value of Re.1/- each of the Company (the "Equity Shares").

Accordingly, the duly authorised HR & Compensation Committee of the Board of Directors of the Company has allotted 27,966 equity shares on July, 12, 2013 at an exercise price of Re.1 per equity share to the option grantees in terms of the GCPL ESGS.

Consequently the issued capital of the Company stands increased to 34,03,86,015 equity shares of Re.1 each and the subscribed and paid up capital of the Company stands increased to 34,03,54,891 equity shares of face value Re.1 each.

Yours faithfully

For Godrej Consumer Products Limited



R. Shivshankar
Manager (Finance)

