Godrej Consumer Products Ltd.
Regd. Office : Pirojshanagar,
Eastern Express Highway,
Vikhroli (E), Mumbai 400 079. India
Tel. : +91-22-2518 8010/8020/8030
Fax: +91-22-2518 8040/8065/8069
Website : www.godrejcp.com
CIN : L24246MH2000PLC129806

February 5, 2015

BSE 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, 4th Floor,
Bandra-Kurla Complex, Mumbai 400 050

Dear Sirs,

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"), an option grantee exercised 616 stock grants equivalent to 616 equity shares of face value of Re.1/- each of the Company (the "Equity Shares").

Accordingly, on February 5, 2015 the Board of Directors have allotted 616 equity shares at an exercise price of Re.1 per equity share to the option grantee in terms of the GCPL ESGS.

Consequently the issued capital of the Company stands increased to 34,04,75,446 equity shares of Re.1 each and the subscribed and paid up capital of the Company stands increased to 34,04,44,322 equity shares of face value Re.1 each.

Yours faithfully
For Godrej Consumer Products Limited

Ramesh Iyer
Dy Company Secretary

Godrej