Godrej Consumer Products Ltd.
Regd. Office : Godrej One,
4th Floor, Pirojshanagar,
Eastern Express Highway,
Vikhroli (E), Mumbai 400 079, India.
Tel. : +91-22-2518 8010/8020/8030
Fax: +91-22-2518 8040
Website : www.godrejcp.com
CIN : L24246MH2000PLC129806

July 30, 2018

BSE Limited
Corporate Relations Department
1st Floor, Rotunda Bldg., P.J. Towers, Dalal Street,
Mumbai 400 023.

Scrip Code : 532424

The National Stock Exchange of India Ltd
Exchange Plaza, 4th Floor, Bandra-Kurla Complex,
Mumbai 400 050.

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 1,14,546 stock grants equivalent to 1,14,546 equity shares of face value of Re.1/- each of the Company (the "Equity Shares").

Accordingly, the duly authorised Nomination & Remuneration Committee of the Board of Directors of the Company has allotted 1,14,546 equity shares on July 30, 2018 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 68,14,75,188 equity shares of Re.1 each and the subscribed and paid up capital of the Company stands increased to 68,14,44,064 equity shares of face value Re.1 each.

For Godrej Consumer Products Limited

V Srinivasan
Chief Financial Officer & Company Secretary