

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

July 29, 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: Granting of Options under the Employee Stock Grant Scheme 2011

The Stock Exchanges are hereby informed that pursuant to the provisions of Godrej Consumer Products Employee Stock Grant Scheme 2011 (the "GCPL ESGS"), some of the option grantees have exercised 20001 stock grants equivalent to 20001 equity shares of face value of Re.1/- each of the Company (the "Equity Shares").

Accordingly, the duly authorised HR and Compensation Committee of the Board of Directors of the Company has allotted 20001 equity shares on 26th July, 2013 at an exercise price of Re.1 per equity share to the option granted in the terms of the GCPL ESGS.

Consequently the issued capital of the Company stands increased to 34,04,06,016 equity shares of Rs. 1 each and the subscribed and paid up capital of the Company stands increased to 34,03,74,892 equity shares of face value of Re. 1 each.

Yours faithfully

For Godrej Consumer Products Limited



R. Shivshankar
Manager (Finance)

