

Godrej Consumer Products Ltd.

Regd. Office: Pirojshanagar,
Eastern Express Highway,
Vikhroli (E), Mumbai 400 079. India
Tel.: +91-22-2518010/8020/8030
Fax: +91-2-25188040/8065/8069
Website: www.godrejcp.com

August 16, 2013

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 Sirs

Sub: Disclosure u/r 13(6) of SEBI (Prohibition of Insider Trading) Regulations, 1992

We have received on August 13/14, 2013, an intimation from some of our Promoter/Promoter Group persons regarding the sale of 12,00,000 equity shares of the Company (constituting 0.35% of the paid up capital of the Company) on August 13, 2013 by way of inter se transfer of shares amongst qualifying persons as per the details given below:-

Name of Promoters	No. of Shares
Ms. Tanya Dubash	80,000
Mr. Nadir Godrej	240,000
Ms. Nisaba Godrej	80,000
Mr. Pirojsha Godrej	80,000
Mr. Navroze Godrej	120,000
Ms. Raika Godrej	120,000
Ms. Freyan Crishna	120,000
Ms. Nyrika Crishna	120,000
Mr. Rishad Narorji	240,000
Total	1200000

We have also received on August 13, 2013, an intimation from another of our promoter group company viz. Godrej Industries Limited, informing us that, on August 13, 2013, they have acquired 12,00,000 equity shares of the Company (constituting 0.35% of the paid up capital of the Company) by way of inter se transfer of shares amongst qualifying persons.

The disclosures so received in Form D are enclosed herewith. This communication is in compliance of Regulation 13(6) of Securities & Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992.

We wish to inform you that there is no change in overall promoter shareholding as a result of the above transaction and it continues to stand at 215,496,082 shares (constituting 63.31% of the paid up capital) subsequent to the above transaction.

Yours faithfully

For Godrej Consumer Products Limited



P Ganesh

Executive Vice President (Finance & Commercial) & Company Secretary



Nisaba Godrej

Date: 13 August 2013

BSE Limited

Corporate Relations Department, 1st Floor, P J Towers
Dalala Street, Mumbai 400 023

The National Stock Exchange of India Ltd

Exchange Plaza, 4th Floor, Bandra-Kurla Complex, Mumbai 400 050

The Compliance Officer

Godrej Consumer Products Limited, Pirojshanagar, Eastern Express Highway, Vikhroli, Mumbai 400 079

Dear Sir,

Sub.: Disclosure regarding change in my shareholding

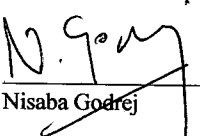
Pursuant to Regulation 13(4) of the SEBI (Prohibition of Insider Trading) Regulations, 1992, I give below the details of change in my shareholding in Godrej Consumer Products Limited (a listed company in which I am a Director/person forming part of the promoter group)

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 of Director or Officer or dependent or Promoter or person who is part of Promoter Group of Listed Company		
Name, PAN No and address of Director/ Officer /Promoter/ Promoter Group	Nisaba Godrej Ashraye, Godrej House, 67 H Walkeshwar Road, Mumbai 400 006. PAN: AAAPG3636B	
No. & % of shares / voting rights held by the Director/ Officer /Promoter/Promoter Group	12,19,061 equity shares of Godrej Consumer Products Limited representing 0.36% of the voting rights	
Date of Sale	Tuesday, August 13, 2013	
Date of intimation to company	Tuesday, August 13, 2013	
Mode of Sale	Open Market-Inter se transfer amongst qualifying persons	
No. & % of shares post sale	11,39,061 equity shares representing 0.33%	
Trading member through whom the trade was executed with SEBI Registration No. of the Trading Member	B. D. Shroff Securities Pvt. Ltd. SEBI Regn. No. INB 010983934	
Exchange on which the trade was executed	Bombay Stock Exchange (BSE)	
	No. of Shares	Amount in Rs.
Buy Quantity/Buy Value	Nil	NA
Sell Quantity/Sell Value	80,000	Rs.862 per share

Note:

Percentage holdings are calculated with reference to the paid up capital of
of Re. 1 each as on date

YNISA


Nisaba Godrej

34,03,74,892

equity shares

Date: 13 August 2013

BSE LimitedCorporate Relations Department, 1st Floor, P J Towers
Dalala Street, Mumbai 400 023**The National Stock Exchange of India Ltd**

Exchange Plaza, 4th Floor, Bandra-Kurla Complex, Mumbai 400 050

The Compliance Officer

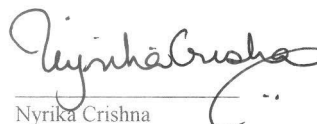
Godrej Consumer Products Limited, Pirojshanagar, Eastern Express Highway, Vikhroli, Mumbai 400 079

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Details of change in shareholding of Director or Officer or dependent or Promoter or person who is part of Promoter Group of Listed Company		
Name, PAN No and address of Director/Officer/Promoter/ Promoter Group	Nyrika Crishna A-261, Grand Paradi Apartments, Off. August Kranti Marg, Mumbai 400 026. PAN: ACUPC0808L	
No. & % of shares / voting rights held by the Director/Officer/Promoter/Promoter Group	18,34,088 equity shares of Godrej Consumer Products Limited representing 0.54% of the voting rights	
Date of Sale	13 August 2013	
Date of intimation to company	13 August 2013	
Mode of Sale	Open Market - Inter se transfer amongst qualifying persons	
No. & % of shares post sale	17,14,088 equity shares representing 0.50%	
Trading member through whom the trade was executed with SEBI	B. D. Shroff Securities Pvt. Ltd.	
Registration No. of the Trading Member	SEBI Regn. No. INB 010983934	
Exchange on which the trade was executed	Bombay Stock Exchange (BSE)	
Buy Quantity/Buy Value	No. of Shares	Amount in Rs.
	Nil	NA
Sell Quantity/Sell Value	1,20,000	10,34,40,000


Nyrika Crishna

Note:

Percentage holdings are calculated with reference to the paid up capital of
of Re. 1 each as on date

34,03,74,892

equity shares

Date: 13 August 2013

BSE LimitedCorporate Relations Department, 1st Floor, P J Towers
Dalala Street, Mumbai 400 023**The National Stock Exchange of India Ltd**

Exchange Plaza, 4th Floor, Bandra-Kurla Complex, Mumbai 400 050

The Compliance Officer

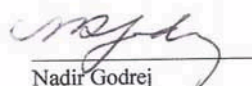
Godrej Consumer Products Limited, Pirojshanagar, Eastern Express Highway, Vikhroli, Mumbai 400 079

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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 of Director or Officer or dependent or Promoter or person who is part of Promoter Group of Listed Company		
Name, PAN No and address of Director/Officer/Promoter/Promoter Group	Nadir Godrej 40-D, B G Kher Marg, Malabar Hill, Mumbai 400 006. PAN: AADPG7643Q	
No. & % of shares / voting rights held by the Director/Officer/Promoter/Promoter Group	16,00,178 equity shares of Godrej Consumer Products Limited representing 0.47% of the voting rights	
Date of Sale	Tuesday, August 13, 2013	
Date of intimation to company	Tuesday, August 13, 2013	
Mode of Sale	Open Market- Inter se Transfer amongst qualifying persons	
No. & % of shares post sale	13,60,178 equity shares representing 0.40%	
Trading member through whom the trade was executed with SEBI Registration No. of the Trading Member	B. D. Shroff Securities Pvt. Ltd. SEBI Regn. No. INB 010983934	
Exchange on which the trade was executed	Bombay Stock Exchange (BSE)	
	No. of Shares	Amount in Rs.
Buy Quantity/Buy Value	Nil	NA
Sell Quantity/Sell Value	2,40,000	Rs.862 per share


Nadir Godrej

Note:

Percentage holdings are calculated with reference to the paid up capital of
of Re. 1 each as on date**34,03,74,892**

equity shares

Date: 14 August 2013

BSE Limited

Corporate Relations Department, 1st Floor, P J Towers
Dalala Street, Mumbai 400 023

The National Stock Exchange of India Ltd

Exchange Plaza, 4th Floor, Bandra-Kurla Complex, Mumbai 400 050

The Compliance Officer

Godrej Consumer Products Limited, Pirojshanagar, Eastern Express Highway, Vikhroli, Mumbai 400 079

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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 of Director or Officer or dependent or Promoter or person who is part of Promoter Group of Listed Company		
Name, PAN No and address of Director/ Officer /Promoter/ Promoter Group	Tanya Dubash Hasman Bunglow, 89B Bhulabhai Desai Road, Worli, Mumbai 400 018 PAN: AHCPD2973J	
No. & % of shares / voting rights held by the Director/ Officer /Promoter/ Promoter Group	12,19,054 equity shares of Godrej Consumer Products Limited representing 0.36% of the voting rights	
Date of Sale	Tuesday, August 13, 2013	
Date of intimation to company	Wednesday, August 14, 2013	
Mode of Sale	Open Market-Inter Se Transfer amongst qualifying persons	
No. & % of shares post sale	11,39,054 equity shares representing 0.33%	
Trading member through whom the trade was executed with SEBI Registration No. of the Trading Member	B. D. Shroff Securities Pvt. Ltd. SEBI Regn. No. INB 010983934	
Exchange on which the trade was executed	Bombay Stock Exchange (BSE)	
	No. of Shares	Amount in Rs.
Buy Quantity/Buy Value	Nil	NA
Sell Quantity/Sell Value	80,000	Rs.862 per share


Tanya Dubash

Note:

Percentage holdings are calculated with reference to the paid up capital of
of Re. 1 each as on date

34,03,74,892

equity shares

Date: 13 August 2013

BSE LimitedCorporate Relations Department, 1st Floor, P J Towers
Dalala Street, Mumbai 400 023**The National Stock Exchange of India Ltd**

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The Compliance Officer

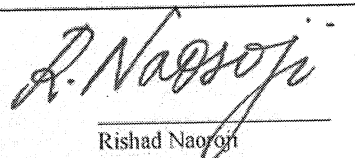
Godrej Consumer Products Limited, Pirojshanagar, Eastern Express Highway, Vikhroli, Mumbai 400 079

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Pursuant to Regulation 13(4) of the SEBI (Prohibition of Insider Trading) Regulations, 1992, I give below the details of change in my shareholding in Godrej Consumer Products Limited (a listed company in which I am a Director/person forming part of the promoter group)

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 of Director or Officer or dependent or Promoter or person who is part of Promoter Group of Listed Company		
Name, PAN No and address of Director/Officer/Promoter/ Promoter Group	Rishad Naoroji Behla Court, 24 Ramchandani Marg, Apollo Bunder, Mumbai 400 039. PAN: AACPN9750C	
No. & % of shares / voting rights held by the Director/Officer/Promoter/Promoter Group	36,33,524 equity shares of Godrej Consumer Products Limited representing 1.07% of the voting rights	
Date of Sale	Tuesday, August 13, 2013	
Date of intimation to company	Tuesday, August 13, 2013	
Mode of Sale	Open Market- Inter se Transfer amongst qualifying persons	
No. & % of shares post sale	33,93,524 equity shares representing 0.996%	
Trading member through whom the trade was executed with SEBI	B. D. Shroff Securities Pvt. Ltd.	
Registration No. of the Trading Member	SEBI Regn. No. INB 010983934	
Exchange on which the trade was executed	Bombay Stock Exchange (BSE)	
	No. of Shares	Amount in Rs.
Buy Quantity/Buy Value	Nil	NA
Sell Quantity/Sell Value	2,40,000	20,68,80,000


Rishad Naoroji**Note:**

Percentage holdings are calculated with reference to the paid up capital of
of Re. 1 each as on date

34,03,74,892

equity shares

Freya Crishna Beiri

Date: 13 August 2013

BSE Limited

Corporate Relations Department, 1st Floor, P J Towers
Dalala Street, Mumbai 400 023

The National Stock Exchange of India Ltd

Exchange Plaza, 4th Floor, Bandra-Kurla Complex, Mumbai 400 050

The Compliance Officer

Godrej Consumer Products Limited, Pirojshanagar, Eastern Express Highway, Vikhroli, Mumbai 400 079

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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 of Director or Officer or dependent or Promoter or person who is part of Promoter Group of Listed Company		
Name, PAN No and address of Director/Officer/Promoter/ Promoter Group	Freya Crishna Beiri A-261, Grand Paradi Apartments, Off. August Kranti Marg, Mumbai 400 026. PAN: AADPC3186A	
No. & % of shares / voting rights held by the Director/Officer/Promoter/Promoter Group	18,34,090 equity shares of Godrej Consumer Products Limited representing 0.54% of the voting rights	
Date of Sale	13 August 2013	
Date of intimation to company	13 August 2013	
Mode of Sale	Open Market - Inter se transfer amongst qualifying persons	
No. & % of shares post sale	17,14,090 equity shares representing 0.50%	
Trading member through whom the trade was executed with SEBI	B. D. Shroff Securities Pvt. Ltd.	
Registration No. of the Trading Member	SEBI Regn. No. INB 010983934	
Exchange on which the trade was executed	Bombay Stock Exchange (BSE)	
	No. of Shares	Amount in Rs.
Buy Quantity/Buy Value	Nil	NA
Sell Quantity/Sell Value	1,20,000	10,34,40,000


Freya Crishna Beiri

Note:

Percentage holdings are calculated with reference to the paid up capital of
of Re. 1 each as on date

34,03,74,892

equity shares

Date: 13 August 2013

BSE LimitedCorporate Relations Department, 1st Floor, P J Towers
Dalala Street, Mumbai 400 023**The National Stock Exchange of India Ltd**

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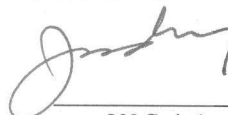
Godrej Consumer Products Limited, Pirojshanagar, Eastern Express Highway, Vikhroli, Mumbai 400 079

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Pursuant to Regulation 13(4) of the SEBI (Prohibition of Insider Trading) Regulations, 1992, I give below the details of change in my shareholding in Godrej Consumer Products Limited (a listed company in which I am a ~~Director~~/person forming part of the promoter group)

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 of Director or Officer or dependent or Promoter or person who is part of Promoter Group of Listed Company		
Name, PAN No and address of Director/Officer/Promoter/ Promoter Group	Raika Godrej 40-D, B G Kher Marg, Malabar Hill, Mumbai 400 006. PAN: AATPG7702L	
No. & % of shares / voting rights held by the Director/Officer/Promoter/ Promoter Group	18,28,808 equity shares of Godrej Consumer Products Limited representing 0.54% of the voting rights	
Date of Sale	13 August 2013	
Date of intimation to company	13 August 2013	
Mode of Sale	Open Market - Inter se transfer amongst qualifying persons	
No. & % of shares post sale	17,08,808 equity shares representing 0.50%	
Trading member through whom the trade was executed with SEBI	B. D. Shroff Securities Pvt. Ltd.	
Registration No. of the Trading Member	SEBI Regn. No. INB 010983934	
Exchange on which the trade was executed	Bombay Stock Exchange (BSE)	
	No. of Shares	Amount in Rs.
Buy Quantity/Buy Value	Nil	NA
Sell Quantity/Sell Value	1,20,000	10,34,40,000

J N Godrej
Constituted Attorney for Raika Godrej

Note:

Percentage holdings are calculated with reference to the paid up capital of
of Re. 1 each as on date

34,03,74,892

equity shares

Date: 13 August 2013

BSE LimitedCorporate Relations Department, 1st Floor, P J Towers
Dalala Street, Mumbai 400 023**The National Stock Exchange of India Ltd**

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The Compliance Officer

Godrej Consumer Products Limited, Pirojshanagar, Eastern Express Highway, Vikhroli, Mumbai 400 079

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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 of Director or Officer or dependent or Promoter or person who is part of Promoter Group of Listed Company		
Name, PAN No and address of Director/Officer/Promoter/ Promoter Group	Navroze Godrej 40-D, B G Kher Marg, Malabar Hill Mumbai 400 006. PAN: AECPG7092J	
No. & % of shares / voting rights held by the Director/Officer/Promoter/Promoter Group	18,28,809 equity shares of Godrej Consumer Products Limited representing 0.54% of the voting rights	
Date of Sale	13 August 2013	
Date of intimation to company	13 August 2013	
Mode of Sale	Open Market - Inter se transfer amongst qualifying persons	
No. & % of shares post sale	17,08,809 equity shares representing 0.50%	
Trading member through whom the trade was executed with SEBI Registration No. of the Trading Member	B. D. Shroff Securities Pvt. Ltd. SEBI Regn. No. INB 010983934	
Exchange on which the trade was executed	Bombay Stock Exchange (BSE)	
	No. of Shares	Amount in Rs.
Buy Quantity/Buy Value	Nil	NA
Sell Quantity/Sell Value	1,20,000	10,34,40,000

J N Godrej
Constituted Attorney for Navroze
Godrej

Note:

Percentage holdings are calculated with reference to the paid up capital of
of Re. 1 each as on date**34,03,74,892**

equity shares

Date: 13 August 2013

BSE LimitedCorporate Relations Department, 1st Floor, P J Towers
Dalala Street, Mumbai 400 023**The National Stock Exchange of India Ltd**

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The Compliance Officer

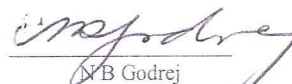
Godrej Consumer Products Limited, Pirojshanagar, Eastern Express Highway, Vikhroli, Mumbai 400 079

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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 of Director or Officer or dependent or Promoter or person who is part of Promoter Group of Listed Company		
Name, PAN No and address of Director/Officer/Promoter/ Promoter Group	Pirojsha Godrej Ashraye, Godrej House, 67 H Walkeshwar Road, Mumbai 400 006. PAN: ADTPG8791J	
No. & % of shares / voting rights held by the Director/Officer/Promoter/Promoter Group	12,19,075 equity shares of Godrej Consumer Products Limited representing 0.36% of the voting rights	
Date of Sale	13 August 2013	
Date of intimation to company	13 August 2013	
Mode of Sale	Open Market - Inter se transfer amongst qualifying persons	
No. & % of shares post sale	11,39,075 equity shares representing 0.33%	
Trading member through whom the trade was executed with SEBI Registration No. of the Trading Member	B. D. Shroff Securities Pvt. Ltd. SEBI Regn. No. INB 010983934	
Exchange on which the trade was executed	Bombay Stock Exchange (BSE)	
	No. of Shares	Amount in Rs.
Buy Quantity/Buy Value	Nil	NA
Sell Quantity/Sell Value	80,000	6,89,60,000

N B Godrej
Constituted Attorney for Pirojsha Godrej

Note:

Percentage holdings are calculated with reference to the paid up capital of
of Re. 1 each as on date

34,03,74,892

equity shares

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.	7,36,59,620 21.641%	August 13, 2013 (Tuesday)	August 13, 2013 (Tuesday)	Market Purchase (Inter-se transfer of shares amongst qualifying persons)	7,48,59,620 21.994%



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 Members SEBI Registration No.INB 010983934	BSE Limited	12,00,000	Rs.862/- per equity share	Not Applicable	Not Applicable

for Godrej Industries Limited

K. R. Rajput

K. R. Rajput
Company Secretary

Date: August 13, 2013

