Godrej Consumer Products Limited
Regd Office: Pirojshanagar
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Tel : + 91 22 25188010/8020/8030
Fax: + 91 22 2518 8040/8065/8069

CIN: L24246MH2000PLC129806

June 22, 2015

BSE Limited **Scrip Code : 532424**
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 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 58,480 stock grants equivalent to 58,480 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 58,480 equity shares on June 17, 2015 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 34,05,36,505 equity shares of Re.1 each and the subscribed and paid up capital of the Company stands increased to 34,05,05,381 equity shares of face value Re.1 each.

For Godrej Consumer Products Limited

Shivshankar

R. Shivshankar
Manager (Finance)