Pirojsha Godrej
Aashraye, Godrej House, 67H, Walkeshwar Road, Mumbai 400006

Date: 31st March, 2021

To,
The Manager,

BSE Limited Corporate Relationship Department, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001 Scrip Code: 532424	**National Stock Exchange of India Limited** Exchange Plaza, 5th Floor, Plot No.C/1, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai-400051 Symbol: GODREJCP

Sub: Report under Regulation 10(6) in respect of the acquisition under Regulation 10(1)(g) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir/ Madam,

I, the undersigned, am submitting the requisite report under Regulation 10(6) in respect of the acquisition of 4 equity shares of Godrej Consumer Products Limited by me on 26th March 2021 under Regulation 10(1)(g) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

This is for your information and records.

PIROJSHA ADI GODREJ
Digitally signed by PIROJSHA ADI GODREJ
Date: 2021.03.31 12:16:10 +05'30'

Pirojsha Godrej

CC: Godrej Consumer Products Limited
Godrej One, 4th Floor, Pirojshanagar,
Eastern Express Highway,
Vikroli (East), Mumbai – 400079

Format for Disclosures under Regulation 10(6) –Report to Stock Exchanges in respect of any acquisition made in reliance upon exemption provided for in Regulation 10 of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

1.	Name of the Target Company (TC)		Godrej Consumer Products Limited	
2.	Name of the acquirer(s)		Mr. Pirojsha Godrej	
3.	Name of the stock exchange where shares of the TC are listed		The National Stock Exchange of India Limited and BSE Limited	
4.	Details of the transaction including rationale, if any, for the transfer/ acquisition of shares.		This is an off market transfer of shares pursuant to succession / inheritance in terms of Regulation 10(1)(g) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011. The Equity Shares held by Mr. Adi Godrej, Executor of the Will of Late Mrs. Parmeshwar Godrej have been transferred to Mr. Pirojsha (son of Mr. Adi Godrej and Late Mrs. Parmeshwar Godrej)	
5.	Relevant regulation under which the acquirer is exempted from making open offer.		Regulation 10(1)(g)	
6.	Whether disclosure of proposed acquisition was required to be made under regulation 10 (5) and if so, - whether disclosure was made and whether it was made within the timeline specified under the regulations. - dateof filing with thestock exchange.		Not Applicable	
7.	Details of acquisition Not Applicable		Disclosures required to be made under regulation 10(5)	Whether the disclosures under regulation 10(5) are actually made
	a.	Name of the transferor/seller:	Not Applicable	Not Applicable
	b.	Date of acquisition	Not Applicable	
	c.	Number of shares/voting rights in respect of the acquisitions from each person mentioned in 7(a) above	Not Applicable	
	d.	Total shares ~~proposed to be acquired /~~ actually acquired as a % of diluted share capital of TC	Not Applicable	

	e.	Price at which shares are ~~proposed to be acquired /~~actually acquired	Not applicable			
8.	Shareholding details		Pre-Transaction		Post-Transaction	
			No. of shares held of TC	% w.r.t total share capital of TC	No. of shares held of TC	% w.r.t total share capital of TC
	a	Each Acquirer/ Transferee(*)	As per Annexure A for shares			
	b	Each Seller/ Transferor				

Note:

- (*) Shareholding of each entity shall be shown separately and then collectively in a group.
- The above disclosure shall be signed by the acquirer mentioning date & place. In case, there is more than one acquirer, the report shall be signed either by all the persons or by a person duly authorized to do so on behalf of all the acquirers.

Date: 31st March, 2021
Place: Mumbai

PIROJSHA ADI GODREJ
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Date: 2021.03.31 12:16:45 +05'30'

Pirojsha Godrej

Annexure A - Shares of the Target Company

	Shareholding Details	Before the transaction		After the transaction	
		Number of shares	% w.r.t total share capital of TC	Number of shares	% w.r.t total share capital of TC
a.	**Acquirer(s) and PACs (other than sellers)(*):**				
	Acquirer(s)/ Transferee(s):				
1	NISABA GODREJ	3,70,083	0.04%	3,70,087	0.04%
2	PIROJSHA GODREJ	3,70,125	0.04%	3,70,129	0.04%
3	TANYA DUBASH	62	0.00%	66	0.00%
	PACs (other than sellers/ transferors)	64,57,46,485	63.15%	64,57,46,485	63.15%
b.	**Seller(s)/ Transferor(s):**				
1	ADI GODREJ	1,512	0.00%	1,500	0.00%

Date: 31st March, 2021
Place: Mumbai