

Godrej Consumer Products Ltd.
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CIN : L24246MH2000PLC129806

May 25, 2016

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

Scrip Code : 532424

Dear Sir,

Sub: Acquisition of 75% stake in Canon Chemicals Limited, Kenya

With regard to the captioned subject and the queries raised vide your email dated May 24, 2016, please find below our clarification-

a) Cost of acquisition or the price at which the shares are acquired:

As mentioned in our communication dated February 3, 2016, we're unable to disclose this information for reasons of confidentiality.

b) Nature of consideration - whether cash consideration or share swap and details of the same:

Consideration has been paid in cash by a wholly owned subsidiary.

Yours faithfully
For Godrej Consumer Products Limited



V Srinivasan
Chief Financial Officer & Company Secretary

