

Godrej Industries Ltd.
Regd. Office : Pirojshanagar,
Eastern Express Highway,
Vikhroli (E), Mumbai 400 079. India
Tel. : +91-22-2518 8010/8020/8030
Fax: +91-22-2518 8068/8063/8074
Website : www.godrejinds.com
CIN : L24241MH1988PLC097781

February 11, 2015

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001.

The National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G Block,
Bandra Kurla Complex, Bandra (East),
Mumbai – 400 051.

Dear Sirs,

Ref.: Godrej Industries Limited
BSE - Script Code: 500164, Scrip ID - GODREJIND
NSE - GODREJIND

Sub.: (i) Intimation of Grant of Options under the Godrej Industries Limited – Employee Stock Grant Scheme, 2011;
(i) Intimation of Lapsed Options, under Godrej Industries Limited- Employees Stock Option Plan I and II; and
(ii) Intimation of Lapse of Stock Grants, granted under the Godrej Industries Limited – Employee Stock Grant Scheme, 2011.

We would like to inform you that the Nomination and Compensation Committee of the Board of Directors of the Company, has noted / approved the following:

- (i) Grant of 1,12,747 stock grants to eligible employees of the Company, in terms of Godrej Industries Limited Employee Stock Grant Scheme 2011 (ESGS 2011). In terms of the ESGS 2011, one Stock Grant represents one equity share of the Company. The stock grants shall vest in the employees on May 31, 2016 and May 31, 2017 respectively or as may be determined by the Nomination and Compensation Committee.

The eligible employees shall be entitled to exercise the options vested in them, within one month from the date of vesting or such dates as may be determined by the Nomination and Compensation Committee.

- (ii) Lapse of 1,25,000 options and 95,000 options, under Godrej Industries Limited - Employee Stock Option Plan I and II respectively.

- (iii) Lapse of 9,557 Stock Grants under Employees Stock Grant Scheme, 2011.

This information is furnished under clause 25 and other applicable clauses of the listing agreement.

Thank you.

Yours faithfully,
for Godrej Industries Limited


N.R. Rajput
Company Secretary



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