

August 11, 2012

To,
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.

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

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

Dear Sir,

1. Intimation of options lapsed under the Godrej Industries Limited – Employee Stock Option Plan I (GIL ESOP I)

The Compensation Committee of the Board of Directors of the Company has noted / approved lapse of 29,500 options granted under GIL ESOP I, due to resignation of employees.

2. Granting of Options under Employee Stock Grant Scheme 2011

The Compensation Committee of the Board of Directors of the Company has approved granting of 21,044 Stock Grants to Eligible Employees of the Company, in terms of Employee Stock Grant Scheme 2011 (ESGS 2011). In terms of ESGS 2011 one Stock Grant is equivalent to 1 equity share of the Company. The equity shares shall vest in the employees on the dates as given hereunder or as may be determined by the Compensation Committee:

Sr. No.	No. of Grants	Date of vesting
1	8,226	12-Aug-13
2	8,226	31-May-14
3	4,592	31-May-15

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

The Exercise Price of the equity shares shall be Re.1/- per equity share. The equity shares vested in the eligible employees shall be allotted on payment of the Exercise Price.

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

Thank you.

Yours faithfully,

For Godrej Industries Limited

K. R. Rajput

K. R. Rajput
Company Secretary



Godrej

