

June 25, 2012

BSE Limited

Corporate Relations Department
1st Floor, Rotunda Bldg., P.J. Towers, Dalal Street,
Mumbai 400 023.

Scrip Code : 532424

The National Stock Exchange of India Ltd

Exchange Plaza, 4th Floor,
Bandra-Kurla Complex, Mumbai 400 050

Dear Sir,

Sub: Granting of Options under the Employee Stock Grant Scheme 2011

In terms of Employee Stock Grant Scheme 2011 (ESGS 2011), the HR & Compensation Committee vide resolution dated June 22, 2012 approved the granting of 64318 Stock Grants to Eligible Employees of the Company.

In terms of the above scheme, one Stock Grant represents one equity share of the Company. The equity shares shall vest in the employees on the dates as given hereunder.

No. of grants	Vesting date
21439	June 22, 2012
21439	May 31, 2013
21440	May 31, 2014
Total Grant:	64318

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 HR & Compensation Committee.

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

Yours faithfully,

For Godrej Consumer Products Limited



Ramesh Iyer
Dy. Company Secretary

