

By Email and Hand Delivery

February 6, 2013

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

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.

Dear Sir,

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

Sub.: Allotment of Equity Shares under the Godrej Industries Limited
Employees Stock Grant Scheme, 2011 (GIL ESGS)

We would like to inform you that the Compensation Committee of the Board of Directors of the Company has approved allotment of 62,342 equity shares of face value Re.1/- each, which have been allotted pursuant to exercise of options by the option grantees during the exercise period in terms of GIL ESGS.

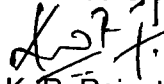
Consequently, with effect from February 6, 2013, the issued, subscribed and paid up equity share capital of the Company stands increased as under:

Particulars	No. of equity shares	Face Value per equity share (in Rs.)	Paid up Equity Share Capital (in Rs.)
Issued, subscribed and paid up equity share capital prior to allotment of equity shares under GIL ESGS	33,50,88,707	1	33,50,88,707
Add: Equity shares allotted under GIL ESGS	62,342	1	62,342
Total issued, subscribed and paid up equity capital as on February 6, 2013	33,51,51,049	1	33,51,51,049

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
Company Secretary