

By Email and Hand Delivery

July 10, 2013

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.: (i) Allotment of Equity Shares under Godrej Industries Limited -
 Employees Stock Grant Scheme, 2011**

**(ii) Intimation of Lapsed Options, under Godrej Industries Limited-
 Employee Stock Grant Scheme, 2011.**

We would like to inform you that the Compensation Committee of the Board of Directors of the Company at its meeting held today noted / approved the following:

- (i) Allotment of 2,65,995 equity shares of face value Re.1/- each, which have been allotted pursuant to exercise of options in terms of Godrej Industries Limited- Employee Stock Grant Scheme, 2011.

Consequently, with effect from July 10, 2013, the issued, subscribed and paid up equity share capital of the Company stands increased as under:

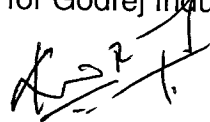
Particulars	No. of equity shares	Face Value per equity share (in Rs.)	Paid up Equity Share Capital (in Rs.)
Issued, subscribed and paid up equity share capital prior to allotment of equity shares under GIL ESGS	33,51,65,917	1	33,51,65,917
Add: Equity shares allotted under GIL ESGS	2,65,995	1	2,65,995
Total issued, subscribed and paid up equity capital as on July 10, 2013	33,54,31,912	1	33,54,31,912

(ii) Lapse of 10,829 options under Godrej Industries Limited - Employee 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



K.R. Rajput
Company Secretary

