Godrej Consumer Products Ltd.
Regd. Office : Pirojshanagar,
Eastern Express Highway,
Vikhroli (E), Mumbai 400 079. India
Tel. : +91-22-2518 8010/8020/8030
Fax: +91-22-2518 8040/8065/8069
Website : www.godrejcp.com
CIN : L24246MH2000PLC129806

September 11, 2015

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 Sirs,

Sub: Completion of Acquisition of balance 40% stake in Cosmetica Nacional

Further to our intimation dated July 29, 2015, the stock exchanges are hereby informed that the company has completed the acquisition of balance 40% stake in Cosmetica Nacional, a market leading Hair Colorant and Cosmetics Company in Chile.

Yours faithfully
For Godrej Consumer Products Limited

V Srinivasan
Chief Financial Officer & Company Secretary