Godrej Consumer Products Ltd.
Regd Office: Pirojshanagar
Eastern Express Highway,
Vikhroli(E), Mumbai 4000 79, India
Tel : + 91 22 25188010/8020/8030
Fax: + 91 22 2518 8040/8065/8069
Website:www.godrejcp.com

June 14, 2013

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

Scrip Code : 532424

Fax Nos : 22723121/ 22722037 / 22722041/ 22722061/ 22722039 /2272 3719

The National Stock Exchange of India Ltd
Exchange Plaza, 4th Floor,
Bandra-Kurla Complex, Mumbai 400 050

Fax No 26598237/38

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 has approved the granting 53669 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
18390	June 12, 2014
17891	May 31, 2015
17388	May 31, 2016
Total Grant: 53669	

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