

Godrej Industries Ltd.
Regd. Office : Godrej One,
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.godrejindustries.com
CIN : L24241MH1988PLC097781

June 14, 2018

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 Sirs,

Sub.: Intimation of allotment of equity shares under Godrej Industries Limited - Employees Stock Grant Scheme, 2011 (ESGS 2011)

We would like to inform you that the Nomination and Compensation Committee of the Board of Directors of the Company, has approved the allotment of 1,08,182 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 (ESGS 2011).

Consequently, with effect from June 13, 2018, the issued, subscribed and paid up equity share capital of the Company stands increased as under:

Particulars	No. of equity shares of face value Re.1/- each	Rs.
Paid up equity share capital of the Company, as on March 31, 2018	33,62,72,731	33,62,72,731
Add: Current proposal for allotment of equity shares under ESGS 2011	1,08,182	1,08,182
Paid up equity share capital post allotment	33,63,80,913	33,63,80,913

This information is furnished under the applicable regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thank you.

Yours faithfully,
for Godrej Industries Limited

Nilufer Shekhawat
Company Secretary

