

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.godrejinds.com  
CIN : L24241MH1988PLC097781

June 9, 2017

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 1,29,508 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 9, 2017, 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 May 31, 2017             | 33,61,39,786                                   | 33,61,39,786        |
| <b>Add:</b> Current proposal for allotment of equity shares under ESGS 2011 | 1,29,508                                       | 1,29,508            |
| <b>Paid up equity share capital post allotment</b>                          | <b>33,62,69,294</b>                            | <b>33,62,69,294</b> |

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

