July 29, 2016

**BSE Limited** **Scrip Code : 532424**
Corporate Relations Department
1st Floor, Rotunda Bldg., P.J. Towers, Dalal Street,
Mumbai 400 023.

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

Dear Sir,

## Sub: Exercise of Stock Grants under the Employee Stock Grant Scheme, 2011

The stock exchanges are hereby informed that pursuant to the provisions of the Godrej Consumer Products Limited Employees Stock Grant Scheme, 2011 (the "GCPL ESGS"), some of the option grantees have exercised 66,993 stock grants equivalent to 66,993 equity shares of face value of Re.1/- each of the Company (the "Equity Shares").

Accordingly, the duly authorised Nomination & Remuneration Committee of the Board of Directors of the Company has allotted 66993 equity shares on July 29, 2016 at an exercise price of Re.1 per equity share to the option grantees in terms of the GCPL ESGS.

Consequently the issued capital of the Company stands increased to 34,06,31,940 equity shares of Re.1 each and the subscribed and paid up capital of the Company stands increased to 34,06,00,816 equity shares of face value Re.1 each.

**For Godrej Consumer Products Limited**

Ramesh Iyer
Dy. Company Secretary