

Godrej Consumer Products Ltd.
Regd. Office : Godrej One,
4th Floor, Pirojshanagar,
Eastern Express Highway,
Vikhroli (E), Mumbai 400 079, India.
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Fax: +91-22-2518 8040
Website : www.godrejcp.com
CIN : L24246MH2000PLC129806

June 20, 2017

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 Sir,

Sub: Granting of Options under the Employee Stock Grant Scheme 2011

In terms of Employee Stock Grant Scheme 2011 (ESGS 2011), the Nomination & Remuneration Committee vide its resolution dated June 19, 2017 has approved the granting of 55,385 Stock Grants to the 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
18,459	June 19, 2018
18,459	May 31, 2019
18,467	May 31, 2020

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 Nomination & Remuneration Committee.

The Exercise Price shall be Re. 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


R. Shivshankar
Deputy General Manager- Corporate Secretarial

