**Godrej Consumer Products Ltd.**
Regd. Office : Pirojshanagar,
Eastern Express Highway,
Vikhroli (E), Mumbai 400 079. India
Tel. : +91-22-2518 8010/8020/8030
Fax: +91-22-2518 8040/8065/8069
Website : www.godrejcp.com
CIN : L24246MH2000PLC129806

December 04, 2015

**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 Sir/Madam,

**Sub: Authorisation under Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015**

Please note that the Board of Directors of the Company, while adopting the Policy as per Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, have severally authorized the Chairman, Managing Director and the Chief Financial Officer and Company Secretary of the Company to determine materiality of an event or information and to make disclosures to Stock Exchanges under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

The details of aforesaid KMP's of the Company in accordance with the aforesaid regulation are as follows:

| Name of the KMP | Contact numbers | Contact Address |
|---|---|---|
| Mr Adi Godrej, Chairman | Tel +91 22 25194351 | Registered Office of the Company viz.<br><br>Godrej One ,4th Floor Pirojshanagar, Eastern Express Highway, Vikhroli ( E), Mumbai 400 079 |
| Mr Vivek Gambhir, Managing Director | Tel +91 22 25194760 | |
| Mr V Srinivasan, Chief Financial Officer & Company Secretary | Tel +91 22 25194316 | |

Thank you,

**Yours Faithfully**
**For Godrej Consumer Products Limited**

**V. Srinivasan**
**Chief Financial Officer & Company Secretary**