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

October 3, 2013

BSE Limited, Corporate Relations Department
1st Floor, Rotunda Bldg., P.J. Towers, Dalal Street, Mumbai 400 001.

Scrip Code : 532424

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

Dear Sirs,

Sub: Disclosure under Regulation 13(6) of Securities & Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992

We have received on October 1, 2013, an intimation from some of our Promoter Group persons regarding the disinvestment of 7,90,000 equity shares of the Company (constituting 0.23% of the paid up capital of the Company) by means of gift on September 30 as per the details given bellow:-

We have also received on October 1, 2013, an intimation from a Promoter Director Mr. Nadir Godrej, informing us that, on September 30, 2013, he has acquired by way of gift, 7,90,000 equity shares of the Company (constituting 0.23% of the paid up capital of the Company).

The transaction is summarized below:-

Name of Promoter/Promoter group person	Transaction type	No. of Shares disinvested (-) / Acquired (+)
Mr. S. N. Godrej	Disinvestment by means of gift	(-)3,95,000
Mr. B. N. Godrej	Disinvestment by means of gift	(-)3,95,000
Mr. N. B. Godrej	Acquisition by way of gift	(+)7,90,000

The disclosures so received in Form D are enclosed herewith. This communication is in compliance of Regulation 13(6) of Securities & Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992.

We wish to inform you that there is no change in overall promoter shareholding as a result of the above transaction and it continues to stand at 215,496,082 shares (constituting 63.31% of the paid up capital) subsequent to the above transaction.

Yours faithfully
For Godrej Consumer Products Limited

GODREJ CONSUMER PRODUCTS LTD. MUMBAI 400 079

P Ganesh
Executive Vice President (Finance & Commercial) & Company Secretary

Encl:- As Above

Godrej

S. N. GODREJ

Date: 1st October, 2013

BSE Limited
Corporate Relations Department, 1st Floor, P J Towers
Dalala Street, Mumbai 400 023

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

The Compliance Officer
Godrej Consumer Products Limited, Pirojshanagar, Eastern Express Highway, Vikhroli, Mumbai 400 079

Dear Sir,

Sub.: Disclosure regarding change in my shareholding

Pursuant to Regulation 13(4) of the SEBI (Prohibition of Insider Trading) Regulations, 1992, I give below the details of change in my shareholding in Godrej Consumer Products Limited (a listed company in which I am a ~~Director~~/person forming part of the promoter group)

FORM D		
Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992 Regulations 13(4), 13(4A) and 13(6)] **Details of change in shareholding of Director or Officer or dependent or Promoter or person who is part of Promoter Group of Listed Company**		
Name, PAN No and address of ~~Director/Officer-/Promoter/~~ Promoter Group	S. N. Godrej 40-D, B G Kher Marg, Malabar Hill Mumbai 400 006. PAN: BFGPG4738B	
No. & % of shares / voting rights held by the ~~Director/Officer/Promoter~~/Promoter Group	10,28,728 equity shares of Godrej Consumer Products Limited representing 0.30% of the voting rights	
Date of transfer by way of gift	Monday, September 30, 2013	
Date of intimation to company	Tuesday, October 01, 2013	
Mode of Sale	Disinvestment by way of gift of shares	
No. & % of shares post sale	6,33,728 equity shares representing 0.19%	
Trading member through whom the trade was executed with SEBI Registration No. of the Trading Member	N.A.	
Exchange on which the trade was executed	N.A.	
	No. of Shares	**Amount in Rs.**
Buy Quantity/Buy Value	Nil	N.A.
Sell Quantity/Sell Value	3,95,000	N.A.

N. B. GODREJ
Constituted Attorney for S. N. Godrej

Note:

Percentage holdings are calculated with reference to the paid up capital of 340378310 equity shares of Re. 1 each as on date

B. N. GODREJ

Date: 1st October, 2013

BSE Limited
Corporate Relations Department, 1st Floor, P J Towers
Dalala Street, Mumbai 400 023

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

The Compliance Officer
Godrej Consumer Products Limited, Pirojshanagar, Eastern Express Highway, Vikhroli, Mumbai 400 079

Dear Sir,

Sub.: Disclosure regarding change in my shareholding

Pursuant to Regulation 13(4) of the SEBI (Prohibition of Insider Trading) Regulations, 1992, I give below the details of change in my shareholding in Godrej Consumer Products Limited (a listed company in which I am a ~~Director~~/person forming part of the promoter group)

FORM D		
Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992 Regulations 13(4), 13(4A) and 13(6)] **Details of change in shareholding of Director or Officer or dependent or Promoter or person who is part of Promoter Group of Listed Company**		
Name, PAN No and address of ~~Director/Officer /Promoter/~~ Promoter Group	B. N. Godrej 40-D, B G Kher Marg, Malabar Hill Mumbai 400 006. PAN: AXHPG0260C	
No. & % of shares / voting rights held by the ~~Director/Officer/Promoter/~~Promoter Group	10,28,724 equity shares of Godrej Consumer Products Limited representing 0.30% of the voting rights	
Date of transfer by way of gift	Monday, September 30, 2013	
Date of intimation to company	Tuesday, October 01, 2013	
Mode of Sale	Disinvestment by way of Gift of shares	
No. & % of shares post sale	6,33,724 equity shares representing 0.19%	
Trading member through whom the trade was executed with SEBI Registration No. of the Trading Member	N.A.	
Exchange on which the trade was executed	N.A.	
	No. of Shares	**Amount in Rs.**
Buy Quantity/Buy Value	Nil	N.A.
Sell Quantity/Sell Value	3,95,000	N.A.

N. B. GODREJ
Constituted Attorney for B. N. Godrej

Note:

Percentage holdings are calculated with reference to the paid up capital of 340378310 equity shares of Re. 1 each as on date

N. B. GODREJ

Date: 1st October, 2013

BSE Limited
Corporate Relations Department, 1st Floor, P J Towers
Dalala Street, Mumbai 400 023

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

The Compliance Officer
Godrej Consumer Products Limited, Pirojshanagar, Eastern Express Highway, Vikhroli, Mumbai 400 079

Dear Sir,

Sub.: Disclosure regarding change in my shareholding

Pursuant to Regulation 13(4) of the SEBI (Prohibition of Insider Trading) Regulations, 1992, I give below the details of change in my shareholding in Godrej Consumer Products Limited (a listed company in which I am a Director/~~person forming part of the promoter group~~)

FORM D **Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992** **Regulations 13(4), 13(4A) and 13(6)]** **Details of change in shareholding of Director or Officer or dependent or Promoter or person who is part of Promoter Group of Listed Company**		
Name, PAN No and address of Director/~~Officer~~/Promoter/ Promoter Group	N. B. Godrej 40-D, B G Kher Marg, Malabar Hill Mumbai 400 006. PAN: AADPG7643Q	
No. & % of shares / voting rights held by the ~~Director/Officer/Promoter/Promoter Group~~	3,31,454 equity shares of Godrej Consumer Products Limited representing 0.10% of the voting rights	
Date of acquisition by way of gift	Monday, September 30, 2013	
Date of intimation to company	Tuesday, October 01, 2013	
Mode of Acquisition	Acquisition by way of gift of shares	
No. & % of shares post acquisition	11,21,454 equity shares representing 0.32%	
Trading member through whom the trade was executed with SEBI Registration No. of the Trading Member	N.A.	
Exchange on which the trade was executed	N.A.	
	No. of Shares	**Amount in Rs.**
Buy Quantity/Buy Value	790000	N.A.
Sell Quantity/Sell Value	Nil	N.A.

N. B. GODREJ

Note:

Percentage holdings are calculated with reference to the paid up capital of 340378310 equity shares of Re. 1 each as on date