

February 14, 2018

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001

The National Stock Exchange of India Limited
Plot no.C-1, G Block, Exchange Plaza,
4th floor, Bandra-Kurla Complex,
Mumbai 400 051

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.godrejindustries.com
CIN : L24241MH1986PLC097781

Dear Sirs,

Ref.: Godrej Industries Limited
BSE - Security Code: 500164, Security ID - GODREJIND
NSE - GODREJIND

Sub.: Update on Godrej Industries Limited - Employees Stock Grant Scheme,
2011

We would like to inform you that the Nomination and Compensation Committee of the Board of Directors of the Company, has noted the Lapse of 577 Stock grants under Godrej Industries Limited - Employees Stock Grant Scheme 2011.

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

