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 21, 2015

The National Stock Exchange of India Limited,
Exchange Plaza, 4th Floor, Bandra-Kurla Complex,
Mumbai 400 051.

Sub.: Redemption of NCDs of Rs. 250 crore held under ISIN INE102D08114 in the Wholesale Debt Segment

The exchange is hereby informed that we have completed the redemption of the above NCDs along with premium on the maturity date viz. December 18, 2015.

For Godrej Consumer Products Limited

Ramesh Iyer
Dy. Company Secretary