

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.godrejinds.com
CIN : L24241MH1988PLC097781

June 17, 2016

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 Sirs,

**Sub.: Intimation of allotment of equity shares under Godrej Industries Limited -
Employees Stock Grant Scheme, 2011 (ESGS 2011)**

We would like to inform you that the Nomination and Compensation Committee of the Board of Directors of the Company, has approved the allotment of *1,48,356 equity shares of face value Re.1/- each, which have been allotted pursuant to exercise of options in terms of ESGS 2011.

** Of the total 1,48,356 equity shares to be listed, 1,48,319 equity shares are allotted in terms of the ESGS 2011, as approved by the stock exchanges and 37 equity shares are allotted pursuant to the court approved scheme of amalgamation of Wadala Commodities Limited (WCL) with Godrej Industries Limited (GIL).*

Consequently, with effect from June 16, 2016, the issued, subscribed and paid up equity share capital of the Company stands increased as under:

Particulars	No. of equity shares of face value Re.1/- each	Rs.
Paid up equity share capital of the Company, as on May 31, 2016	33,59,91,430	33,59,91,430
Add: Current proposal for allotment of equity shares under ESGS 2011	1,48,319	1,48,319
Add: Current proposal for allotment of bonus equity shares in compliance with the scheme of amalgamation of WCL with GIL	37	37
Paid up equity share capital post allotment	33,61,39,786	33,61,39,786

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

