

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 : L24241MH1988PLC097781

May 23, 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

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/approved the following:

- Lapse of 5,482 Stock grants under Godrej Industries Limited - Employees Stock Grant Scheme 2011.
- Granted 58,767 Stock grants to the Eligible Employees 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

