

Godrej Industries Ltd.
Regd. Office : Pirojshanagar,
Eastern Express Highway,
Vikhroli (E), Mumbai 400 079. India
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Fax: +91-22-2518 8068/8063/8074
Website : www.godrejinds.com

By Email and Hand Delivery

August 29, 2013

To,
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 Sir,

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

**Sub.: Allotment of Equity Shares under Godrej Industries Limited -
Employees Stock Grant Scheme, 2011**

We would like to inform you that the Compensation Committee of the Board of Directors of the Company has today approved the allotment of 19,374 equity shares of face value Re.1/- each, which have been allotted pursuant to exercise of options in terms of Godrej Industries Limited- Employee Stock Grant Scheme, 2011.

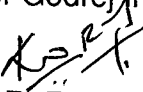
Consequently, with effect from August 29, 2013, the issued, subscribed and paid up equity share capital of the Company stands increased as under:

Particulars	No. of equity shares of face value Re.1/- each	Rs.
Paid up equity share capital of the Company, as on August 28, 2013	33,54,31,912	33,54,31,912
Add: Current proposal for allotment of equity shares	19,374	19,374
Paid up equity share capital post allotment	33,54,51,286	33,54,51,286

This information is furnished under clause 25 and other applicable clauses of the listing agreement.

Thank you.

Yours faithfully,
for Godrej Industries Limited


K.R. Rajput
Company Secretary

