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

June 6, 2014

BSE Limited
Corporate Relations Department
1st Floor, Rotunda Bldg., P.J. Towers, Dalal Street,
Mumbai 400 023.

Scrip Code : 532424

The National Stock Exchange of India Ltd
Exchange Plaza, 4th Floor,
Bandra-Kurla Complex, Mumbai 400 050

Dear Sir,

Sub: Granting of Options under the Employee Stock Grant Scheme 2011

In terms of Employee Stock Grant Scheme 2011 (ESGS 2011), the Nomination & Remuneration Committee vide its resolution dated June 2, 2014 has approved the granting of 90,390 Stock Grants to eligible employees of the Company.

In terms of the above scheme, one Stock Grant represents one equity share of the Company. The equity shares shall vest in the employees on the dates as given hereunder.

No. of Grants	Vesting Date
30,139	June 2, 2015
30,139	May 31, 2014
30,112	May 31, 2014

The eligible employees shall be entitled to exercise the options vested in them, within one month from the date of vesting or such dates as may be determined by the Nomination & Remuneration Committee.

The Exercise Price shall be Re. 1/- per equity share. The equity shares vested in the eligible employees shall be allotted on payment of the Exercise Price.

Yours faithfully,
For Godrej Consumer Products Limited

Manager (Finance)