

Hormuzd N. Godrej

The Trees, 40 D, B G Kher Marg, 2nd Floor, Malabar Hill, Mumbai 400006

Date: 14th September, 2018

To,
The Manager,

BSE Limited Corporate Relationship Department Phiroze Jeejeebhoy Towers Dalai Street Mumbai- 400001 Scrip Code: 500164	National Stock Exchange of India Limited Exchange Plaza, 5th Floor, Plot No.C/1, G Block Bandra-Kurla Complex, Bandra(E), Mumbai- 400051 Symbol: GODREJIND
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Sub: Intimation under Regulation 10(6) in respect of the acquisition under Regulation 10(1)(a)(i) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Dear Sir/ Madam,

I, the undersigned, am submitting the requisite report under Regulation 10(6) in respect of the acquisition under Regulation 10(1)(a)(i) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 by me of the equity shares of Godrej Industries Limited on 12th September 2018.

This is for your information and records.



NADIR B. GODREJ

(As a Constituted Attorney for Hormuzd N. Godrej)

CC: Godrej Industries Limited
Godrej one, Pirojshanagar,
Eastern Express Highway,
Vikhroli East,
Mumbai - 400079

Format for Disclosures under Regulation 10(6) Report to Stock Exchanges in respect of any acquisition made in reliance upon exemption provided for in Regulation 10 of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

1.	Name of the Target Company (TC)	Godrej Industries Limited	
2.	Name of the acquirer(s)	Hormuzd N. Godrej	
3.	Name of the stock exchange where shares of the TC are listed	The National Stock Exchange of India Limited and BSE Limited	
4.	Details of the transaction including rationale, if any, for the transfer/acquisition of shares.	Inter-se transfer amongst 'Qualifying Persons'	
5.	Relevant regulation under which the acquirer is exempted from making open offer.	Regulation 10(1)(a)(i)	
6.	Whether disclosure of proposed acquisition was required to be made under regulation 10 (5) and if so, - whether disclosure was made and whether it was made within the timeline specified under the regulations. - date of filing with the stock exchange.	Yes Yes Filed on 21 st August, 2018	
7.	Details of acquisition	Disclosures required to be made under regulation 10(5)	Whether the disclosures under regulation 10(5) are actually made
a.	Name of the transferors/seller: 1. Burjis N. Godrej 2. Sohrab N. Godrej	Yes Yes	Yes Yes
b.	Date of acquisition	12 th September, 2018	
c.	Number of shares/voting rights in respect of the acquisitions from each person mentioned in 7(a) above	Burjis N. Godrej – 6,00,000 Sohrab N. Godrej –6,00,000	
d.	Total shares ~~proposed to be acquired~~ / actually acquired as a % of diluted share capital of TC	0.36%	
e.	Price at which shares are ~~proposed to be acquired~~ /actually acquired	Not applicable as the transfer is by way of gift.	

8. Shareholding details	Pre-Transaction		Post-Transaction	
	No. of shares held	% w.r.t total share capital of TC	No. of shares held	% w.r.t total share capital of TC
a	As per Annexure A			
b				

Date: 14th September, 2018

Place: Mumbai

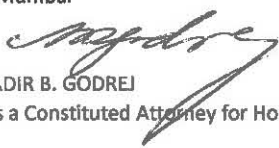

NADIR B. GODREJ
 (As a Constituted Attorney for Hormuzd N. Godrej)

Annexure A

Shareholding Details		Before the proposed transaction		After the proposed transaction	
		Number of shares/ voting rights	% w.r.t total share capital of TC	Number of shares/ voting rights	% w.r.t total share capital of TC
a.	Acquirer(s) and PACs (other than sellers)(*):				
	Acquirer(s)/ Transferee(s):				
1	HORMUZD N. GODREJ	-	-	12,00,000	0.36%
	PACs (other than sellers)				
1	FREYAN VIJAY CRISHNA	4,00,133	0.12%	4,00,133	0.12%
2	RAIKA JAMSHYD GODREJ	54,06,084	1.61%	54,06,084	1.61%
3	RISHAD KAIKHUSHRU NAOROJI	50	0.00%	50	0.00%
4	PIROJSHA ADI GODREJ	24,66,758	0.73%	24,66,758	0.73%
5	NYRIKA HOLKAR	4,00,133	0.12%	4,00,133	0.12%
6	NISABA ADI GODREJ	24,66,753	0.73%	24,66,753	0.73%
7	NAVROZE JAMSHYD GODREJ	64,03,181	1.90%	64,03,181	1.90%
8	NADIR BARJORJI GODREJ	100	0.00%	100	0.00%
9	TANYA ARVIND DUBASH	24,66,755	0.73%	24,66,755	0.73%
10	VORA SOAPS LIMITED	1939,04,681	57.64%	1939,04,681	57.64%
11	RISHAD KAIKHUSHRU NAOROJI (As a Partner of RKN Enterprises)	128,06,300	3.81%	128,06,300	3.81%
12	MR. NADIR GODREJ, MR. HORMAZD GODREJ AND MRS. RATI GODREJ (TRUSTEES OF HNG FAMILY TRUST)	5,28,132	0.16%	5,28,132	0.16%
13	MS. NISABA GODREJ AND MR. PIROJSHA GODREJ (TRUSTEES OF NG FAMILY TRUST)	18,02,028	0.54%	18,02,028	0.54%
14	MR. PIROJSHA GODREJ AND MS. NISABA GODREJ (TRUSTEES OF PG FAMILY TRUST)	18,02,028	0.54%	18,02,028	0.54%
15	JAMSHYD GODREJ, PHEROZA GODREJ AND NAVROZE GODREJ [(TRUSTEES OF RAIKA GODREJ FAMILY TRUST) (BENEFICIAL INTEREST IS OF RAIKA GODREJ)]	9,97,085	0.30%	9,97,085	0.30%
16	MS. TANYA DUBASH AND MR. PIROJSHA GODREJ (TRUSTEES OF TAD FAMILY TRUST)	18,02,028	0.54%	18,02,028	0.54%
17	MRS. SMITA GODREJ CRISHNA, MS. FREYAN CRISHNA BIERI AND MS. NYRIKA HOLKAR (TRUSTEES OF FVC FAMILY TRUST)	27,03,042	0.80%	27,03,042	0.80%
18	MRS. SMITA GODREJ CRISHNA, MS. FREYAN CRISHNA BIERI AND MS. NYRIKA HOLKAR (TRUSTEES OF NVC FAMILY TRUST)	27,03,042	0.80%	27,03,042	0.80%
b.	Seller(s)/ Transferor(s):				
1	BURJIS NADIR GODREJ	61,39,080	1.83%	55,39,080	1.65%
2	SOHRAB NADIR GODREJ	61,39,074	1.83%	55,39,074	1.65%

Date: 14th September 2018

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