

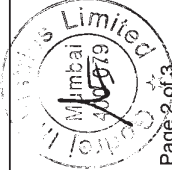
FORM D

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992

[Regulations 13(4), 13(4A) and 13(6)]

Details of change in shareholding or voting rights held by Director or Officer and his dependants or Promoter or Person who is part of Promoter Group of a listed company

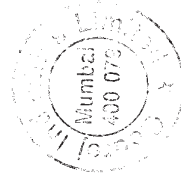
1 Name, PAN No. & Address of Promoter/Person who is part of Promoter Group/ Director/ Officer	2 No. & % of shares/ voting rights held by the Promoter/Person who is part of Promoter Group/ Director/ Officer	3 Date of receipt of allotment advice/ acquisition/ sale of shares/ voting rights	4 Date of intimation to Company	5 Mode of acquisition (market purchase/ public rights/preferential offer, etc-)/sale	6 No. & % of shares/ voting rights post acquisition/ sale
Name : Godrej Industries Limited, one of the promoter company of Godrej Consumer Products Limited (GCPL) PAN No.: AAACG2953R Address: Piroshanagar, Eastern Express Highway, Vikhroli – East, Mumbai 400 079.	7,80,19,620 22.917%	December 16, 2014 (Tuesday)	December 16, 2014 (Tuesday)	Market Purchase (inter-se transfer of shares amongst qualifying persons)	7,88,54,620 23.162%



Trading Member through whom the trade was executed with SEBI Registration No. of the TM	Exchange on which the trade was executed	Buy quantity	Buy value	Sell quantity	Sell value
7	8	9	10	11	12
Trades were executed by trading member B. D. Shroff Securities Private Limited Trading Member SEBI Registration No.INB 010983934	BSE Limited	8,35,000 0.245%	Rs. 902.25 per equity share	Not Applicable	Not Applicable

Note: The paid up equity share capital of Godrej Consumer Products Limited is 34,04,43,706 equity shares of face value of Re.1/- each as on date.

for Godrej Industries Limited



K. R. Rajput
K. R. Rajput
Company Secretary

Date: December 16, 2014