Smita Godrej Crishna Nyrika Holkar A-261, Grand Paradi Apts. Off August Kranti Marg, Mumbai- 400036

Date: 28th August, 2020

To,

The Manager,

BSE I	imited
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Corporate Relationship Department, Phiroze Jeejeebhoy Towers,

Dalal 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

Sub: Intimation under Regulation 10(5) in respect of the proposed 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,

We, the undersigned, are submitting the requisite intimation under Regulation 10(5) in respect of the proposed acquisition, being a transfer from sole holder i.e. Mrs. Smita Godrej Crishna to joint holders, i.e. the undersigned, under Regulation 10(1)(a)(i) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 by us of 0.18% of the share capital of Godrej Industries Limited. Mrs. Nyrika Holkar is the daughter of Mrs. Smita Godrej Crishna.

This is for your information and records.

Smita Godrei Crishna

Myrika Holkar

CC: Godrej Industries Limited Godrej One, Pirojshanagar, Eastern Express Highway, Vikroli (East), Mumbai – 400079

Format for Disclosures under Regulation 10(5) – Intimation to Stock Exchanges in respect of acquisition under Regulation 10(1)(a) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

1.	Nar	ne of the Target Company (TC)	Godrej Industries Limited
2.	Nar	ne of the acquirer(s)	Mrs. Smita Godrej Crishna jointly with Mrs. Nyrika Holkar
3.	the	ether the acquirer(s) is/ are promoters of the TC prior to transaction. If not, nature of relationship or ociation with the TC or its promoter	Yes
4.	Det	ails of the proposed acquisition	
	a.	Name of the person(s) from whom shares are to be acquired	Mrs. Smita Godrej Crishna
	b.	Proposed date of acquisition	On or after 3 rd September, 2020
	c.	Number of shares to be acquired from each person mentioned in 4(a) above	6,07,634 (0.18%) of TC from Mrs. Smita Godrej Crishna
	d.	Total shares to be acquired as % of share capital of TC	0.18% of the share capital of TC
	e.	Price at which shares are proposed to be acquired	Not applicable as the transaction is in the nature of transfer from sole ownership to joint ownership amongst qualifying persons being immediate relatives.
	f.	Rationale, if any, for the proposed transfer	Off Market inter-se transfer amongst 'Qualifying Persons' for transfer from sole ownership (Mrs. Smita Godrej Crishna) to joint ownership (Mrs. Smita Godrej Crishna and Mrs Nyrika Holkar) amongst qualifying persons being immediate relatives. Mrs. Nyrika Holkar is an immediate relative (daughter) of Mrs. Smita Godrej Crishna.
5.		evant sub-clause of regulation 10(1)(a) under which the urrer is exempted from making open offer	Regulation 10(1)(a)(i)
6.	for of t	requently traded, volume weighted average market price a period of 60 trading days preceding the date of issuance this notice as traded on the stock exchange where the trimum volume of trading in the shares of the TC are orded during such period.	INR 384.03 (National Stock Exchange of India Limited)
7.		n-frequently traded, the price as determined in terms of use (e) of sub-regulation (2) of regulation 8.	Not Applicable
8.	not	laration by the acquirer, that the acquisition price would be higher by more than 25% of the price computed in point point 7 as applicable.	Not applicable as the transfer of shares is by way of Off Market transfer and as such no price or consideration is involved

9.	trans prop disc Reg repe	Declaration by the acquirer, that the transferor and sferee have complied (during 3 years prior to the date of posed acquisition)/ will comply with applicable losure requirements in Chapter V of the Takeover ulations, 2011 (corresponding provisions of the caled Takeover Regulations, 1997) The aforesaid disclosures made during previous 3 years in to the date of proposed acquisition to be furnished.	have compapplicable of the Tak (correspontateover)	m that the Tra blied with and disclosure re- eover Regulat ding provisio Regulations 1	will comply quirements i tions, 2011 ns of the rep 997)	with n Chapter V
10.	Dec	laration by the acquirer that all the conditions specified under dation 10(1)(a) with respect to exemptions has been duly plied with.	under Reg	m that all the ulation 10(1)(a) with resp	ect to
11.	Shar	reholding details		ne proposed saction		proposed action
			No. of shares /voting rights	% w.r.t total share capital of TC	No. of shares /voting rights	% w.r.t total share capital of TC
	a b	Acquirer(s) and PACs (other than sellers)(*): Seller (s):		As per A	nnexure A	

- (*) Shareholding of each entity may be shown separately and then collectively in a group.
- The above disclosure shall be signed by the acquirer mentioning date & place. In case, there is more than one
 acquirer, the report shall be signed either by all the persons or by a person duly authorized to do so on behalf of
 all the acquirers.

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Smita Godrej/Crishna

Date: 28th August, 2020 Place: Mumbai

Annexure A

		Before the prop	osed transaction	After the propo	sed transaction
	Shareholding Details	Number of shares	% w.r.t total	Number of shares	% w.r.t total
_	In	Transcr or shares	share capital of TC	Transci of shares	share capital of TO
a.	Acquirer(s) and PACs (other than sellers)(*): Acquirer(s)/ Transferee(s):				
1			0.00%	6.07.624	D 400
-	PACs (other than sellers/ transferors)	-	0.00%	6,07,634	0.18%
1		6.07.602	0.18%	* 6.07.603	0.100
2		6,07,692 7,41,755	0.18%	6,07,692	0.18%
3			0.22%	7,41,755	0.22%
4		7,41,753		7,41,753	0.22%
5		7,41,758	0.22%	7,41,758	0.22%
6		2,65,000	0.08%	2,37,000	0.07%
7		2,41,200	0.08%	2,65,000 2,41,200	0.08%
<u>'</u>	ADI B. GODREJ, TANYA DUBASH AND PIROJSHA GODREJ	2,41,200	0.07%	2,41,200	0.07%
8	(TRUSTEES OF ABG FAMILY TRUST)	1,15,07,016	3.42%	1,15,07,016	3.42%
9	TANYA DUBASH AND PIROJSHA GODREJ (TRUSTEES OF TAD FAMILY TRUST)	94,14,449	2.80%	94,14,449	2.80%
10	TANYA DUBASH AND PIROJSHA GODREJ (TRUSTEES OF TAD CHILDREN TRUST)	1	0.00%	1	0.00%
11	NISABA GODREJ AND PIROJSHA GODREJ (TRUSTEES OF NG FAMILY TRUST)	94,14,449	2.80%	94,14,449	2.80%
11	NISABA GODREJ AND PIROJSHA GODREJ (TRUSTEES OF				
12	NG CHILDREN TRUST)	1	0.00%	1	0.00%
	PIROJSHA GODREJ AND NISABA GODREJ (TRUSTEES OF	06.74.240	2.500	06.74.240	2 500/
13	PG FAMILY TRUST)	86,71,249	2.58%	86,71,249	2.58%
14	PIROJSHA GODREJ AND NISABA GODREJ (TRUSTEES OF PG CHILDREN TRUST)	1	0.00%	1	0.00%
	PIROJSHA GODREJ AND NISABA GODREJ (TRUSTEES OF PG LINEAGE TRUST)	. 1	0.00%	1	0.00%
-	NADIR B. GODREJ	5,99,008	0.18%	5,99,008	0.18%
_	BURJIS NADIR GODREJ	57,84,975	1.72%	57,84,975	1.72%
_	SOHRAB NADIR GODREJ	55,52,647	1.65%	55,52,647	1.65%
_	HORMAZD NADIR GODREJ	13,71,000	0.41%	13,71,000	0.41%
	NADIR GODREJ, HORMAZD NADIR GODREJ AND RATI		0.4270		
20	NADIR GODREJ (TRUSTEES OF NBG FAMILY TRUST)	1,15,07,016	3.42%	1,15,07,016	3.42%
	NADIR GODREJ, HORMAZD NADIR GODREJ AND RATI				
21	NADIR GODREJ (TRUSTEES OF RNG FAMILY TRUST)	1	0.00%	1	0.00%
	NADIR GODREJ, HORMAZD NADIR GODREJ AND RATI				
22	NADIR GODREJ (TRUSTEES OF BNG FAMILY TRUST)	54,79,034	1.63%	54,79,034	1.63%
	NADIR GODREJ, HORMAZD NADIR GODREJ AND RATI		2 2004		
23	NADIR GODREJ (TRUSTEES OF BNG SUCCESSOR TRUST)	1	0.00%	1	0.00%
	NADIR GODREJ, HORMAZD NADIR GODREJ AND RATI		0.0004	4	0.0004
24	NADIR GODREJ (TRUSTEES OF BNG LINEAGE TRUST)	1	0.00%	1	0.00%
	NADIR GODREJ, HORMAZD NADIR GODREJ AND RATI	50.74.425	4.750/	50 74 425	4 750/
25	NADIR GODREJ (TRUSTEES OF SNG FAMILY TRUST)	58,74,125	1.75%	58,74,125	1.75%
	NADIR GODREJ, HORMAZD NADIR GODREJ AND RATI		0.000/		0.000/
26	NADIR GODREJ (TRUSTEES OF SNG SUCCESSOR TRUST)	1	0.00%	1	0.00%
	NADIR GODREJ, HORMAZD NADIR GODREJ AND RATI	1	0.00%	1	0.000
27	NADIR GODREJ (TRUSTEES OF SNG LINEAGE TRUST)	1	0.00%	1	0.00%
	NADIR GODREJ, HORMAZD NADIR GODREJ AND RATI	64,15,553	1.91%	64,15,553	1.91%
28	NADIR GODREJ (TRUSTEES OF HNG FAMILY TRUST)	04,13,333	1.91%	04,13,333	1.91%
29	JAMSHYD NAOROJI GODREJ	1,90,838	0.06%	1,90,838	0.06%
30	PHEROZĄ JAMSHYD GODREJ	33	0.00%	33	0.00%
31	NAVROZE JAMSHYD GODREJ	9,97,101	0.30%	9,97,101	0.30%
32	RAIKA JAMSHYD GODREJ	4	0.00%	4	0.00%

		Before the prop	osed transaction	After the propo	sed transaction
	Shareholding Details	Number of shares	% w.r.t total share capital of TC	Number of shares	% w.r.t total share capital of TC
	JAMSHYD NAOROJI GODREJ, PHEROZA JAMSHYD GODREJ				
	AND NAVROZE JAMSHYD GODREJ (TRUSTEES OF THE	9,97,085	0.30%	9,97,085	0.30%
33	RAIKA GODREJ FAMILY TRUST)				
	JAMSHYD NAOROJI GODREJ, PHEROZA JAMSHYD GODREJ				
	AND NAVROZE JAMSHYD GODREJ (TRUSTEES OF JNG	91,60,215	2.72%	91,60,215	2.72%
34	FAMILY TRUST)				
	JAMSHYD NAOROJI GODREJ, PHEROZA JAMSHYD GODREJ			9	
	AND NAVROZE JAMSHYD GODREJ (TRUSTEES OF PJG	1	0.00%	1	0.00%
35	FAMILY TRUST)				
	JAMSHYD NAOROJI GODREJ, PHEROZA JAMSHYD GODREJ				
	AND NAVROZE JAMSHYD GODREJ (TRUSTEES OF	1,56,19,983	4.64%	1,56,19,983	4.64%
36	NAVROZE LINEAGE TRUST)				
	JAMSHYD NAOROJI GODREJ, PHEROZA JAMSHYD GODREJ				
	AND NAVROZE JAMSHYD GODREJ (TRUSTEES OF NJG	1	0.00%	6-1	0.00%
37	FAMILY TRUST)				
	JAMSHYD NAOROJI GODREJ, PHEROZA JAMSHYD GODREJ				
	AND NAVROZE JAMSHYD GODREJ (TRUSTEES OF RAIKA	1,56,19,033	4.64%	1,56,19,033	4.64%
38	LINEAGE TRUST)				
	JAMSHYD NAOROJI GODREJ, PHEROZA JAMSHYD GODREJ				
	AND NAVROZE JAMSHYD GODREJ (TRUSTEES OF RJG	1	0.00%	1	0.00%
39	FAMILY TRUST)				
40	VIJAY MOHAN CRISHNA	3,878	0.00%	3,878	0.00%
41	FREYAN CRISHNA BIERI	13	0.00%	13	0.00%
42	NYRIKA HOLKAR	13	0.00%	13	0.00%
	SMITA GODREJ CRISHNA, VIJAY MOHAN CRISHNA,				
	FREYAN CRISHNA BIERI AND NYRIKA HOLKAR (TRUSTEES	98,92,463	2.94%	98,92,463	2.94%
43	OF SGC FAMILY TRUST)				
	SMITA GODREJ CRISHNA, VIJAY MOHAN CRISHNA,				
	FREYAN CRISHNA BIERI AND NYRIKA HOLKAR (TRUSTEES	1	0.00%	1	0.00%
44	OF VMC FAMILY TRUST)				
	SMITA GODREJ CRISHNA, FREYAN CRISHNA BIERI AND	4 27 40 445	2.700/		
45	NYRIKA HOLKAR (TRUSTEES OF FVC FAMILY TRUST)	1,27,40,146	3.79%	1,27,40,146	3.79%
	SMITA GODREJ CRISHNA, FREYAN CRISHNA BIERI AND		0.0004		2 2 2 2 2
46	NYRIKA HOLKAR (TRUSTEES OF FVC CHILDREN TRUST)	1	0.00%	1	0.00%
	SMITA GODREJ CRISHNA, FREYAN CRISHNA BIERI AND	4 27 42 446	2.7004	4.07.40.444	
47	NYRIKA HOLKAR (TRUSTEES OF NVC FAMILY TRUST)	1,27,40,146	3.79%	1,27,40,146	3.79%
	SMITA GODREJ CRISHNA, FREYAN CRISHNA BIERI AND	1	0.000	4	2.000
48	NYRIKA HOLKAR (TRUSTEES OF NVC CHILDREN TRUST)	1	0.00%	1	0.00%
49	RISHAD KAIKHUSHRU NAOROJI	50	0.00%	50	0.00%
	RISHAD KAIKHUSHRU NAOROJI (AS A PARTNER OF RKN	4 2F 02 272	12 (50)	4.25.02.272	
50	ENTERPRISES)	4,25,83,272	12.65%	4,25,83,272	12.65%
51	ANAMUDI REAL ESTATES LLP	29,88,662	0.89%	29,88,662	0.89%
52	GODREJ SEEDS & GENETICS LIMITED	73,62,183	2.19%	73,62,183	2.19%
b.	Seller(s)/ Transferor(s):				
1	SMITA GODREJ CRISHNA	6,07,634	0.18%		0.00%

NYRIKA HOLKAR

SMITA GODREJ CRISHNA

Date: 28th August, 2020

Place: Mumbai

Smita Godrej Crishna

A 261, Grand Paradi Apartments, Off August Kranti Marg, Mumbai - 400036

Date: 13th December, 2017

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), Mumbai400051
Symbol: GODREJIND

Sub: Disclosure in terms of Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011

Dear Sir/ Madam,

Enclosed is the disclosure in terms of Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011 for your records.

You are requested to kindly take note of the above.

Sinita Godrej Crisana

Encl: As above

CC: Godrej Industries Limited

Godrej one, Pirojshanagar,

Eastern Express Highway,

Vikhroli East, Mumbai - 400079

<u>DISCLOSURE UNDER REGULATION 29(1) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATION, 2011</u>

PART A: Details of the Acquisition

Name of the Target Company (TC)	Godrej Industrie	es Limited	del v = fo
Name(s) of the acquirer and Persons acting in Concert (PAC) with the acquirer	Smita Godrej C	rishna	
Whether the acquirer belongs to promoter / promoter group	The acquirer is		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	1. The National Limited (NS 2. BSE Limited		nge of India
Details of the acquisition as follows	Number	% w.r.t. total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC (**)
Before the acquisition under consideration, holding of acquirer in Vora Soaps Limited (VSL), a company which holds 57.66% of the total equity share capital			
of TC: (Refer Annexure A for Shareholding of TC) a) Shares carrying voting rights in VSL b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	10,416 NIL	5.21% NIL	5.21% NIL
c) Voting rights (VR) otherwise than by shares	NIL	NIL	NIL
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)	NIL	NIL	NIL
e) Total (a+b+c+d)	10,416	5.21%	5.21%
Details of acquisition of shares by the acquirer in VSL, a company which holds 57.66% of the total equity share capital of TC:			
a) Shares carrying voting rights acquired in VSL b) VRs acquired otherwise than by shares c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired	20,294 NIL NIL	10.15% NIL NIL	10.15% NIL NIL
d) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	NIL	NIL	NIL
e) Total (a+b+c+/-d)	20,294	10.15%	10.15%
After the acquisition, holding of acquirer in VSL, a company which holds 57.66% of the total equity share capital of TC:			
a) Shares carrying voting rights in VSL b) VRs otherwise than by shares	30,710 NIL	15.36% NIL	15.36% NIL

a) Warranta francis at the second	7 777	2 ***	
c) Warrants/convertible securities/any other instrument	NIL	NIL	NIL
that entitles the acquirer to receive shares carrying			
voting rights in the TC (specify holding in each			
category) after acquisition			
d) Shares in the nature of encumbrance (pledge/ lien/	NIL	NIL :	NIL
non-disposal undertaking/ others)			
e) Total (a+b+c+d)	30,710	15.36%	15.36%
Mode of acquisition (e.g. open market / off-market /	Inter-se transfer	between 'Quali	fying
public issue / rights issue / preferential allotment / inter-	Persons' by way	of gift	
.se transfer etc).			
Salient features of the securities acquired including time	Not Applicable		
till redemption, ratio at which it can be converted into	, ,		
equity shares, etc.			
Date of acquisition of/ date of receipt of intimation of	13th December, 2	2017	
allotment of shares / VR/ warrants/convertible	ĺ		
securities/any other instrument that entitles the acquirer			
to receive shares in the TC.			
Equity share capital / total voting capital of VSL before	Rs.20,00,000 (2,	00.000 equity s	hares of Rs.
the said acquisition	10 each) of VSL		
*	total equity share	•	I
Equity share capital/total voting capital of VSL after	Rs.20,00,000 (2,		
the said acquisition	10 each) of VSL		
	total equity share		
Total diluted share/voting capital of VSL after the said	Rs.20,00,000 (2,		
acquisition	10 each) of VSL		
1	total equity share		
<u> </u>	total equity share	capital of IC)	

- (*) Total share capital/voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.
- (**) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.
- (***) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.

Note: As a part of re-organization/ realignment of shareholding within the promoters and promoter group, on account of inter-se transfer amongst immediate relatives by way of gift, there will be a change in the shareholding of Vora Soaps Limited (VSL), which holds 57.66% of the equity share capital of Godrej Industries Limited, the Target Company. There is no change in the shareholding pattern of the Target Company entity. Since the transfer of shares of VSL is inter-se amongst immediate relatives, there is no change in the voting rights or control over the Target Company. The above disclosures are filed only out of abundant caution.

Date: 13th December, 2017

Smita Godrej Crishna

PART B: Name of the Target Company: Godrej Industries Limited

Name(s) of the acquirer and	Whether the acquirer	PAN of the acquirer
Persons Acting in Concert	belongs to Promoter/	and/ or PACs
(PAC) with the acquirer	Promoter group	
BURJIS NADIR GODREJ	Yes	AXHPG0260C
FREYAN VIJAY CRISHNA	Yes	AADPC3186A
JAMSHYD NAOROJI	Yes	
GODREJ (As trustee of Raika		
Godrej Family Trust)		AABTT9664Q
NADIR BARJORJI GODREJ	Yes	AADPG7643Q
NAVROZE JAMSHYD	Yes	
GODREJ		AECPG7092J
NISABA ADI GODREJ	Yes	AAFPG3636B
NYRIKA VIJAY CRISHNA	Yes	ACUPC0808L
PIROJSHA ADI GODREJ	Yes	ADTPG8791J
RISHAD KAIKHUSHRU	Yes	
NAOROJI		AACPN9750C
RISHAD KAIKHUSHRU	Yes	
NAOROJI (As a Partner of		
RKN Enterprises)		AAUFR5998J
SOHRAB NADIR GODREJ	Yes	BFGPG4738B
TANYA ARVIND DUBASH	Yes	AHCPD2973J
VORA SOAPS LIMITED	Yes	AAACV1717G

Date: December, 2017

Smita Godrej Crishna

Annexure A NAME OF TARGET COMPANY - GODREJ INDUSTRIES LIMITED

	Before acc	Before acquisition/ disposal sh	sai shareholding	Details	Details of shares acquired/ o	disposed	After acu	After acquisition/ disposal shareholding	reholding
		% w.r.t total	% w.r.t total		% w.r.t total	% w.r.t total		% w.r.t total	%wrttotal
Shareholding Details	Number	share/ voting capital wherever	diluted share/ voting capital of	Number	share/ voting capital wherever	diluted share/ voting capital of	Number	share/voting capital wherever	diffuted share/
		applicable	the TC		applicable	the TC		applicable	the TC
 a. Acquirer(s) and PACs (other than sellers)(*); 									
Acquirer(s)/ Transferee(s):									
1 SMITA GODREJ CRISHNA		%00:0	00:00					-%UU ()	2000
Total (A)	ı	%00'0	%00.0		0.00%	0.00%		76000	0.00%
b. Seller(s)/ Transferor(s):								2000	2000
1 FREYAN CRISHNA BIERI	3,103,175	0.92%	0.92%				3,103,175	%C0 U	7000
2 NYRIKA HOLKAR	3,103,175	0.92%	0.92%				3.103.175	%26.0	0.92%
Total (A)	6,206,350	1.85%	1.85%		0.00%	%00.0	6 206 350	1.25%	1 95%
PACs (other than sellers/ transferors)							acadan-ta	2001	2/00-1
1 ADI B. GODREJ		%00.0	0.00%					70000	/0000
2 TANYA ARVIND DUBASH	4,268,783	1.27%					4 768 783	1 27%	1 379/
3 NISABA ADI GODREJ	4,268,781	1.27%	1.27%				4.768.781	1 27%	1 27%
4 PIROJSHA ADI GODREJ	4,268,786	1.27%					4,268,786	1,77%	1 27%
5 NADIR BARJORJI GODREJ	528,232	0.16%	0.16%				578.737	0 16%	0.15%
6 BURJIS NADIR GODREJ	6,139,080	1.83%					6.139.080	183%	1 83%
	6,139,074	1.83%	1.83%				6,139,074	1,83%	1 83%
8 NAVROZE JAMSHYD GODREJ	6,403,181	1.90%	1.90%				6.403.181	7,90%	1 90%
JAMSHYD GODREJ, PHEROZA GODREJ AND NAVROZE									
GODREJ ((TRUSTEES OF RAIKA GODREJ FAMILY TRUST)	6,403,169	1.90%	1.90%				6,403,169	1.90%	1.90%
10 RISHAD KAIKHUSHRU NAOROJI	50	%00'0	%00'0				05	%000	78000
RISHAD KAIKHUSHRU NAOROJI (As a Partner of RKN									
Enterprises)	12,806,300	3.81%	3.81%				12.806.300	%18.E	3 81%
12 VORA SOAPS LIMITED	193,904,681	27.66%	27.66%				193.904.681	57.66%	27 6694
Total (C)	245,130,117	72.90%	72.90%		0.00%	0.00%	245,130,117	72,90%	72.90%
Total (A)+(B)+(C)	251,336,467	74.74%	74.74%		%00.0	0.00%	751 336 467	7017 17	WAL AT
					1	Taraba.	in formation	10223123	14.5.470

Date: 3 December, 2017

Mrs. Smita Godrej Crishna

Smita Godrej Crishna

A 261, Grand Paradi Apartments, Off August Kranti Marg, Mumbai - 400036

Date: 13th December, 2017

To,

The Manager,

BSE Limited
Corporate Relationship Department, Phiroze
Jeejeebhoy Towers
Dalai Street

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No.C/1, G Block
Bandra-Kurla Complex, Bandra(E), Mumbai-

 Mumbai- 400001
 400051

 Scrip Code: 500164
 Symbol: GODREJIND

Sub: Disclosure in terms of Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011

Dear Sir/ Madam,

Enclosed is the disclosure in terms of Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011 for your records.

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You are requested to kindly take note of the above.

Smita Godrej Crishna

Encl: As above

CC: Godrej Industries Limited

Godrej one, Pirojshanagar, Eastern Express Highway,

Vikhroli East, Mumbai - 400079

<u>DISCLOSURE UNDER REGULATION 29(2) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATION, 2011</u>

Name of the Target Company (TC)	Godrej Industri	es Limited	.,
Name(s) of the acquirer and Persons acting in Concert (PAC) with the acquirer	Smita Godrej C	rishna	
Whether the acquirer belongs to promoter / promoter group	The acquirer is	a part of the pro	omoter group
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	1. The National Limited (NS 2. BSE Limited		nge of India
Details of the acquisition as follows	Number	% w.r.t. total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC (**)
Before the acquisition under consideration, holding			
of acquirer in Vora Soaps Limited (VSL), a company which holds 57.66% of the total equity share capital			
of TC: (Refer Annexure A for Shareholding of TC):			
a) Shares carrying voting rights	10,416	5.21%	5.21%
b) Shares in the nature of encumbrance (pledge/ lien/	NIL	NIL	NIL
non-disposal undertaking/ others)		1122	1,1,2
c) Voting rights (VR) otherwise than by shares	NIL	NIL	NIL
d) Warrants/convertible securities/any other instrument			5.
that entitles the acquirer to receive shares carrying	NIL	NIL	NIL
voting rights in the TC (specify holding in each			
category) e) Total (a+b+c+d)	10.416	5.010/	5.510/
Details of acquisition of shares by the acquirer in	10,416	5.21%	5.21%
VSL, a company which holds 57.66% of the total			
equity share capital of TC:			
a) Shares carrying voting rights acquired	20,294	10.15%	10,15%
b) VRs acquired/ sold otherwise than by shares	NIL	NIL	NIL
c) Warrants/convertible securities/any other instrument	NIL	NIL	NIL
that entitles the acquirer to receive shares carrying			
voting rights in the TC (specify holding in each			
category) acquired/ sold	,		
d) Shares in the nature of encumbrance (pledge/ lien/	NIL	NIL	NIL
non-disposal undertaking/ others) e) Total (a+b+c+/-d)	20.204	10 150/	10.150/
After the acquisition, holding of acquirer in VSL, a	20,294	10.15%	10.15%
company which holds 57.66% of the total equity			
share capital of TC:			
a) Shares carrying voting rights			
b) Shares encumbered with the acquirer	30,710	15:36%	15.36%
c) VRs otherwise than by shares	NIL	NIL	NIL
d) Warrants/convertible securities/any other instrument			
that entitles the acquirer to receive shares carrying	NIL	NIL	NIL
voting rights in the TC (specify holding in each			

category) after acquisition			<u> </u>
e) Total (a+b+c+d)			
	NIL	NIL	NIL
	30,710		15.36%
Mode of acquisition (e.g. open market / off-market /	Inter-se transfer		ifying
public issue / rights issue / preferential allotment / inter-	Persons' by way	of gift	
se transfer etc).			
Date of acquisition of/ date of receipt of intimation of	13th December,	2017	
allotment of shares / VR/ warrants/convertible			
securities/any other instrument that entitles the acquirer			
to receive shares in the TC.			
Equity share capital / total voting capital of VSL before	Rs.20,00,000 (2,		
the said acquisition	10 each) of VSL	, which holds 5	7.66% of
	total equity share	e capital of TC)	
Equity share capital/total voting capital of VSL after	Rs.20,00,000 (2,	00,000 equity s	hares of Rs.
the said acquisition	10 each) of VSL	, which holds 5	7.66% of
	total equity share	e capital of TC)	ı
Total diluted share/voting capital of VSL after the said	Rs.20,00,000 (2,	00,000 equity s	hares of Rs.
acquisition	10 each) of VSL		
	total equity share		

- (*) Total share capital/voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.
- (**) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

Note: As a part of re-organization/ realignment of shareholding within the promoters and promoter group, on account of inter-se transfer amongst immediate relatives by way of gift, there will be a change in the shareholding of Vora Soaps Limited (VSL), which holds 57.66% of the equity share capital of Godrej Industries Limited, the Target Company. There is no change in the shareholding pattern of the Target Company entity. Since the transfer of shares of VSL is inter-se amongst immediate relatives, there is no change in the voting rights or control over the Target Company. The above disclosures are filed only out of abundant caution.

Date: December, 2017

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Annexure A NAME OF TARGET COMPANY - GODREJ INDUSTRIES LIMITED

	Before ac	Before acquisition/ disposal stareholding	areholding	Details	Details of shares acquired/disposed	hisposed	After acqu	After acquisition/ disposal shareholding	reholding
Shareholding Details	Number	% w.r.t total share/ voting capital wherever applicable	% w.r.t total diluted share/ voting capital of the TC	Number	% w.r.t total share/ voting capital wherever	% w.r.t total diluted share/ voring capital of	Number	% w.r.t total share/ voting capital wherever	% w.r.t total diluted share/ voting capital of
a. Acquirer(s) and PACs (other than sellers)(*):						2		ahmania	are in
Acquirer(s)/ Transferee(s):									
1 SMITA GODREJ CRISHNA		0.00%	0.00%					2000	79000
Total (A)		%00'0	0.00%	•	0.00%	0.00%		0.00%	200.0
b. Seller(s)/ Transferor(s):								2000	8000
1 FREYAN CRISHNA BIERI	3,103,175	0.92%	0.92%				3.103.175	%26 U	7000
2 NYRIKA HOLKAR	3,103,175	0.92%	0.92%				3.103.175	%C6U	7000
Total (A)	6,206,350	1.85%	1.85%		0.00%	%00'0	6.206.350	1 85%	1 950%
PACs (other than sellers/ transferors)							and family	0/101	0/70-1
1 ADI B. GODREJ	'	%00'D	%00.0					2000	900
2 TANYA ARVIND DUBASH	4,268,783	1.27%	1.27%				597 93C N	95.00.0	אסטיט יפבר ד
3 NISABA ADI GODREJ	4,268,781	1.27%	1.27%				4 768 781	1 37%	7.27.70
4 PIROJSHA ADI GODREJ	4,268,786	1.27%	1.27%				4.268.786	1 27%	1 27%
5 NADIR BARJORJI GODREJ	528,232	0.16%	0.16%				528.232	0.16%	0.16%
	6,139,080	1.83%	1.83%				6.139,080	1,83%	1 83%
	6,139,074	1.83%	1.83%				6,139,074	1.83%	1 83%
8 NAVROZE JAMSHYD GODREJ	6,403,181	1.90%	1.90%				6.403.181	1 90%	1 90%
9 JAMSHYD GODREJ, PHEROZA GODREJ AND NAVROZE									200
GODREJ [(TRUSTEES OF RAIKA GODREJ FAMILY TRUST)	6,403,169	1.90%	1.90%				6,403,169	1.90%	1.90%
10 RISHAD KAIKHUSHRU NAOROJI	20	%00'0	%00:0				20	%000	%UU 0
RISHAD KAIKHUSHRU NAOROJI ('As a Partner of RKN							3		2000
Enterprises)	12,806,300	3.81%	3.81%				12,806,300	3.81%	3000
12 VORA SOAPS LIMITED	193,904,681	899.25	27.66%				193,904,681	57.66%	27.66%
Total (C)	245,130,117	72.90%	72.90%		0.00%	%00'0	245,130,117	72.90%	72.90%
Total (A)+(B)+(C)	251,336,467	74.74%	74.74%		00.00%	0.00%	251,336,467	74.74%	74.74%

Date: Ju December, 2017

Mrs. Smita Godrej Crishna

Nyrika Holkar

A 261, Grand Paradi Apartments, Off August Kranti Marg, Mumbai - 400036

Date: 13th December, 2017

To,

The Manager,

BSE Limited National Stock Exchange of India Limited

Corporate Relationship Department, Phiroze Exchange Plaza, 5th Floor,

Jeejeebhoy Towers

Plot No.C/1, G Block

Bandra-Kurla Complex, Bandra(E), Mumbai-

Mumbai- 400001 400051

Scrip Code: 500164 Symbol: GODREJIND

Sub: Disclosure in terms of Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011

Dear Sir/ Madam,

Enclosed is the disclosure in terms of Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011 for your records.

You are requested to kindly take note of the above.

Smita Godrej Crishna

as Constituted Power of Attorney Holder

Solodon Colna.

For Nyrika Holkar

Encl: As above

CC: Godrej Industries Limited

Godrej one, Pirojshanagar, Eastern Express Highway,

Vikhroli East, Mumbai - 400079

<u>DISCLOSURE UNDER REGULATION 29(2) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATION, 2011</u>

Name of the Target Company (TC)	Godrej Industrie	s I imited	
Name(s) of the transferor and Persons acting in Concert	Godfej maastre	5 Lilliwa	·
(PAC) with the transferor	Nyrika Holkar	1	
Whether the transferor belongs to promoter / promoter group	The transferor is	a part of the pr	romoter group
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	1. The Nationa Limited (NS 2. BSE Limite	•	ge of India
Details of the transfer as follows	Number	% w.r.t. total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC (**)
Before the transfer under consideration, holding of			
transferor in Vora Soaps Limited (VSL), a company			
which holds 57.66% of the total equity share capital			
of TC: (Refer Annexure A for Shareholding of TC):			
a) Shares carrying voting rights	10,147	5.07%	5.07%
b) Shares in the nature of encumbrance (pledge/ lien/	NIL	NIL	NIL
non-disposal undertaking/ others)	11111	1412	"""
c) Voting rights (VR) otherwise than by shares	NIL	NIL	NIL
d) Warrants/convertible securities/any other instrument	MIL	THE .	
	NIL	NIL	NIL
that entitles the transferor to receive shares carrying	NIL	NIL	NIL
voting rights in the TC (specify holding in each			
category)	10.147	5 070/	5.0707
e) Total (a+b+c+d)	10,147	5.07%	5.07%
Details of transfer of shares by the transferor in			
VSL, a company which holds 57.66% of the total			
equity share capital of TC:	40.44		- 0-0/
a) Shares carrying voting rights transferred	10,147	5.07%	5.07%
b) VRs transferred/sold otherwise than by shares	NIL	NIL	NIL
c) Warrants/convertible securities/any other instrument	NIL	NIL	NIL
that entitles the transferor to receive shares carrying			
voting rights in the TC (specify holding in each			
category) transferred/ sold			
d) Shares in the nature of encumbrance (pledge/ lien/	NIL	NIL	NIL
non-disposal undertaking/ others)			
e) Total (a+b+c+/-d)	10,147	5.07%	5.07%
After the transfer, holding of transferor in VSL, a			
company which holds 57.66% of the total equity			
share capital of TC:			
a) Shares carrying voting rights	NIL	NIL	NIL
b) Shares encumbered with the transferor	NIL	NIL	NIL
c) VRs otherwise than by shares	NIL	NIL	NIL
d) Warrants/convertible securities/any other instrument	NIL	NIL	NIL
that entitles the transferor to receive shares carrying	1111	1,120	
voting rights in the TC (specify holding in each			
voting rights in the re (specify holding in each	1		<u> </u>

category) after transfer	NIL	NIL	NIL
e) Total (a+b+c+d)			
Mode of transfer (e.g. open market / off-market / public	Inter-se transfer	between 'Qual	ifying
issue / rights issue / preferential allotment / inter-se	Persons' by way	of gift	-
transfer etc).			
Date of transfer of date of receipt of intimation of	13th December, 2	2017	
allotment-of shares / VR/ warrants/convertible			
securities/any other instrument that entitles the			
transferor to receive shares in the TC.			
Equity share capital / total voting capital of VSL before	Rs.20,00,000 (2,00,000 equity shares of Rs.		
the said transfer	10 each) of VSL, which holds 57.66% of		
	total equity share	e capital of TC)
Equity share capital/ total voting capital of VSL after	Rs.20,00,000 (2,	,00,000 equity s	shares of Rs.
the said transfer	10 each) of VSL	, which holds 5	7.66% of
	total equity share	e capital of TC)
Total diluted share/voting capital of VSL after the said	Rs.20,00,000 (2,	00,000 equity	shares of Rs.
transfer	10 each) of VSL	, which holds 5	7.66% of
	total equity share	e capital of TC)

- (*) Total share capital/voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.
- (**) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

Note: As a part of re-organization/ realignment of shareholding within the promoters and promoter group, on account of inter-se transfer amongst immediate relatives by way of gift, there will be a change in the shareholding of Vora Soaps Limited (VSL), which holds 57.66% of the equity share capital of Godrej Industries Limited, the Target Company. There is no change in the shareholding pattern of the Target Company entity. Since the transfer of shares of VSL is inter-se amongst immediate relatives, there is no change in the voting rights or control over the Target Company. The above disclosures are filed only out of abundant caution.

Date: 13th December, 2017

Smita Godrej Crishna

as Constituted Power of Attorney Holder

For Nyrika Holkar

Annexure A NAME OF TARGET COMPANY - GODREJ INDUSTRIES LIMITED

	Before acc	Before acquisition/ disposal shareholding	areholding	Details	Details of shares acquired/disposed	pasodst	After acqu	After acquisition, disposal shareholding	reholding
Shareholding Details	Number	% w.r.t totel share/ voting capital wherever applicable	% w.r.t total cliuted share/ voting capital of the TC	Number	% w.r.t total share/voting capital wherever applicable	% w.r.t total diluted share/ voting capital of the TC	Number	% w.s.t total share/ voting capital wherever applicable	% w.r.t tota: diluted share/ voting criptial of the TC
a. Acquirer(s) and PACs (other than sellers)(*):									
Acquirer(s)/ Transferee(s):			-						
1 SMITA GODREJ CRISHNA	1	%00'0	%00:0				1	0.00%	%00.0
Total (A)	1	%00.0	%00.0	•	0.00%	0.00%	1	0.00%	%00.0
b. Seller(s)/ Transferor(s):									
1 NYRIKA HOLKAR	3,103,175	0.92%	0.92%				3,103,175	0.92%	0.92%
Total (A)	3,103,175	0.92%	0.92%	•	%00'0	%00.0	3,103,175	0.92%	0.92%
PACs (other than sellers/ transferors)									
1 ADI B. GODREJ	•	%00.0	%00'0					0.00%	0.00%
2 TANYA ARVIND DUBASH	4,268,783	1.27%	1.27%				4,268,783	1.27%	1.27%
3 NISABA ADI GODREJ	4,268,781	1.27%	1.27%				4,268,781	1.27%	1,27%
4 PIROJSHA ADI GODREJ	4,268,786	1.27%	1.27%				4,268,786	1.27%	1.27%
5 NADIR BARJORJI GODREJ	528,232	0.16%	0.16%				528,232	0.16%	0.16%
6 BURIIS NADIR GODREJ	6,139,080	1.83%	7,83%				6,139,080	1.83%	1.83%
7 SOHRAB NADIR GODREI	6,139,074	1.33%	1.83%				6,139,074	1.83%	1.83%
8 NAVROZE JAMSHYD GODREJ	6,403,181	1.90%	1.90%				6,403,181	1.90%	1,90%
JAMSHYD GODREJ, PHEROZA GODREJ AND NAVROZE									
GODREJ ((TRUSTEES OF RAIKA GODREJ FAMILY TRUST)	6,403,169	1.90%	1.90%				6,403,169	1.90%	1.90%
10 FREYAN CRISHNA BIER!	3,103,175	0.92%	%76'0				3,103,175	0.92%	0.92%
11 RISHAD KAIKHUSHRU NAOROJI	20	%00.0	%00'0				90	0.00%	%00.0
RISHAD KAIKHUSHRU NAOROJI (As a Partner of RKN									
L2 Enterprises)	12,806,300	3.81%	3.81%				12,806,300	3.81%	3,81%
13 VORA SOAPS LIMITED	193,904,681	57.66%	89.75				193,904,681	27,66%	27.66%
Total (C)	248,233,292	73.82%	73.82%	•	0.00%	0.00%	248,233,292	73.82%	73.82%
Total (A)+(B)+(C)	251,336,467	74.74%	74.74%	•	0.00%	0.00%	251,336,467	74.74%	74.74%

Date: Fi¹ December, 2017

Mrs. Smita Godrej Crishna as constituted power of attorney holder For Nyrika Holkar

S. I oday Culman

Smita Godrej Crishna

A 261, Grand Paradi Apartments, Off August Kranti Marg, Mumbai - 400036

Date: 13thDecember, 2017

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), Mumbai400051
Symbol: GODREJIND

Sub: Disclosure in terms of Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011

Dear Sir/ Madam,

Enclosed is the disclosure in terms of Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011 for your records.

You are requested to kindly take note of the above.

Smita Godrej Crishna

Encl: As above

CC: Godrej Industries Limited

Godrej one, Pirojshanagar, Eastern Express Highway,

Vikhroli East,

Mumbai - 400079

<u>DISCLOSURE UNDER REGULATION 29(1) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATION, 2011</u>

PART A: Details of the Acquisition

Name of the Target Company (TC)	Godrej Industries	Limited	
Name(s) of the acquirer and Persons acting in Concert (PAC) with the acquirer	Smita Godrej Cris	shna	
Whether the acquirer belongs to promoter / promoter group	The acquirer is a	part of the promo	ter group
		Stock Exchange	
Name(s) of the Stock Exchange(s) where the shares of TC are	Limited (NSI		OI IIIOI
Listed	2. BSE Limited		
	Z. DOL Dimitod	% w.r.t. total	% w.r.t. total
		share/voting	diluted
Details of the acquisition as follows	Number	capital	share/voting
Details of the acquisition as follows	Tumber	wherever	capital of the
		applicable(*)	TC (**)
<u> </u>		аррисавіс()	10()
Before the acquisition under consideration, holding of			
acquirer in Vora Soaps Limited (VSL), a company which			
holds 57.66% of the total equity share capital of TC:	30,710	15.36%	15.36%
a) Shares carrying voting rights	NIL	NIL	NIL
b) Shares in the nature of encumbrance (pledge/ lien/ non-	1112	1112	1112
disposal undertaking/ others)	NIL	NIL	NIL
c) Voting rights (VR) otherwise than by shares			
d) Warrants/convertible securities/any other instrument that	NIL	NIL	NIL
entitles the acquirer to receive shares carrying voting rights in			
the TC (specify holding in each category)			
e) Total (a+b+c+d)	30,710	15.36%	15.36%
Details of acquisition of Compulsorily Convertible			
Preference Shares (CCPS) by the acquirer in VSL, a			:
company which holds 57.66% of the total equity share			
capital of TC: (Refer Annexure A for Shareholding of TC)			
a) Shares carrying voting rights acquired	NIL	NIL	NIL
b) VRs acquired otherwise than by shares	NIL	NIL	NIL
c) Warrants/convertible securities/any other instrument that	1,474,080	15.36%	15.04%
entitles the acquirer to receive shares carrying voting rights in	(CCPS)	(CCPS)	(Diluted)
VSL the TC (specify holding in each category) acquired			
d) Shares in the nature of encumbrance (pledge/ lien/ non-	NIL	NIL	NIL
disposal undertaking/ others)			
e) Total (a+b+c+/-d)	1,474,080	NIL	15.04%
After the acquisition, holding of acquirer in VSL, a			
company which holds 57.66% of the total equity share			
capital of TC:			
a) Shares carrying voting rights	30,710	15.36%	0.31%
b) VRs otherwise than by shares	NIL	NIL	NIL
c) Warrants/convertible securities/any other instrument that	1,474,080	15.36%	15.04%
entitles the acquirer to receive shares carrying voting rights in	(CCPS)	(CCPS)	(Diluted)
VSL the TC (specify holding in each category) after			
acquisition			
d) Shares in the nature of encumbrance (pledge/ lien/ non-	NIL	NIL	NIL
disposal undertaking/ others)		1	
e) Total (a+b+c+d)	1,504,790	15.36%	15.36%

Mode of acquisition (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Allotment by way of bonus issue
Salient features of the securities acquired including time till redemption, ratio at which it can be converted into equity shares, etc.	One Compulsorily Convertible Preference Share convertible into one equity share of Rs. 10 each within 10 years from the date of allotment
Date of acquisition of/ date of receipt of intimation of allotment of shares / VR/ warrants/convertible securities/any other instrument that entitles the acquirer to receive shares in the TC.	13th December, 2017
Equity share capital / total voting capital of VSL before the said acquisition	Rs.20,00,000 (2,00,000 equity shares of Rs. 10 each) of VSL, which holds 57.66% of total equity share capital of TC)
Equity share capital/ total voting capital of VSL after the said acquisition	Rs.20,00,000 (2,00,000 equity shares of Rs. 10 each) of VSL, which holds 57.66% of total equity share capital of TC)
Total diluted share/voting capital of VSL after the said acquisition	Rs.9,80,00,000 (98,00,000 equity shares of Rs. 10 each) of VSL, which holds 57.66% of total equity share capital of TC)

- (*) Total share capital/voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.
- (**) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.
- (***) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.

Note: VSL has issued Rs. 9,60,00,000 (96,00,000 compulsorily convertible preference shares of Rs. 10 each) by way of bonus issue to its shareholders. There is no direct or indirect change in the voting rights or control over the TC. The above disclosures are filed only out of abundant caution.

Date: 13th December, 2017

Smita Godrej Crishna

PART B: Name of the Target Company: Godrej Industries Limited

Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Whether the acquirer belongs to Promoter/ Promoter group	PAN of the acquirer and/ or PACs
BURJIS NADIR GODREJ	Yes	AXHPG0260C
FREYAN VIJAY CRISHNA	Yes	AADPC3186A
JAMSHYD NAOROJI GODREJ (As trustee of Raika Godrej Family	Yes	
Trust)		AABTT9664Q
NADIR BARJORJI GODREJ	Yes	AADPG7643Q
NAVROZE JAMSHYD GODREJ	Yes	AECPG7092J
NISABA ADI GODREJ	Yes	AAFPG3636B
NYRIKA VIJAY CRISHNA	Yes	ACUPC0808L
PIROJSHA ADI GODREJ	Yes	ADTPG8791J
RISHAD KAIKHUSHRU NAOROJI	Yes	AACPN9750C
RISHAD KAIKHUSHRU NAOROJI (As a Partner of RKN Enterprises)	Yes	AAUFR5998J
SOHRAB NADIR GODREJ	Yes	BFGPG4738B
TANYA ARVIND DUBASH	Yes	AHCPD2973J
VORA SOAPS LIMITED	Yes	AAACV1717G

Date: 13th December, 2017

S. Jodny Colons Smita Godrej Orishna

Annexure A NAME OF TARGET COMPANY - GODREJ INDUSTRIES LIMITED

Number 42,68,783 42,68,783 42,68,784 42,68,786 5,28,232 61,39,080 61,39,074 64,03,181	% w.r.t total share/ voting	% w.r.t total						
Acquirer(s) and PACs (other than sellers)(*): Acquirer(s)/ Transferee(s): SMITA GODREJ CRISHNA Total (A) Seller(s)/ Transferor(s): Seller(s)/ Transferor(s): Not Applicable Total (B) ADI B. GODREJ TANYA ARVIND DUBASH ADI B. GODREJ TANYA ARVIND DUBASH ADI B. GODREJ ADI G. G	share/ voting			% w.r.t total	% w.r.t total		% w.r.t total	% w.r.t total
Acquirer(s) and PACs (other than sellers)(*): SMITA GODRE CRISHNA Total (A) Seller(s)/ Transferoe(s): Seller(s)/ Transferor(s): Not Applicable Total (B) ADI B. GODRE TANYA ARVIND DUBASH NANA ARVIND DUBASH NANA ARVIND BASH NANA ARVIND GORE PACS (Other than sellers/ transferors) ADI B. GODRE TANYA ARVIND BASH NANA ARVIND GORE SALSBA ADI GODRE S	Capalan Winciewel	diluted share/	Number	share/ voting capital wherever	diluted share/ voting capital of	Number	share/voting capital wherever	diluted share/ voting capital of
Acquirer(s) and PAcs (other than sellers)(*): Acquirer(s)/ Transferee(s): SMITA GODREJ CRISHNA Total (A) Not Applicable Total (B) ADI B. GODREJ TANYA ARVIND DUBASH ADI B. GODREJ TANYA ARVING GODREJ NISABA ADI GODREJ NADIR BARIORI GODREJ SCOHRAB NADIR GODREJ NAVOZE JAMSHYD GODREJ NAVOZE JAMSHYD GODREJ SOHRAB NADIR GODREJ NAVOZE JAMSHYD GODREJ	apparcable	the IC		applicable	## T		applicable	the TC
Acquirer(s)/ Transferee(s): SMITA GODREJ CRISHNA Total (A) Seller(s)/ Transferor(s): Not Applicable Total (B) ADI B. GODREJ ADI B. GODREJ ADI B. GODREJ ADI B. GODREJ ADI BANONI GODREJ PROJSHA ADI GODREJ PROJSHA ADI GODREJ PROJSHA ADI GODREJ PROJSHA ADI GODREJ SOHRAB NADIR GODREJ NAVOZE JAMSHYD GODREJ								
SMITA GODREJ CRISHNA Total (A) Seller(s)/ Transferor(s): Not Applicable Total (B) PACs (other than sellers/ transferors) ADI B. GODREJ TANYA ARVIND DUBASH NISABA ADI GODREJ PROJSHA ADI GODREJ PROJSHA ADI GODREJ BURJIS NADIR GODREJ SOHRAB NADIR GODREJ NAVROZE JAMSHYD GODREJ								
Seller(s)/ Transferor(s): Seller(s)/ Transferor(s): Not Applicable Total (B) PAGS (other than sellers/ transferors) ADI B. GODREJ TANYA ARVIND DUBASH NISABA ADI GODREJ PROJSHA ADI GODREJ NADIR BALIORUI GODREJ BULNIS NADIR GODREJ NAVROZE LAMSHYD GODREJ	0.00%	0.00%	i				2000	70000
Seller(s)/ Transferor(s): Not Applicable Total (B) PACs (other than sellers/ transferors) ADI B. GODREJ TANYA ARVIND DUBASH NISABA ADI GODREJ PROJSHA ADI GODREJ PROJSHA ADI GODREJ NADIR BARJORII GODREJ BUNIS NADIR GODREJ NAVROZE LAMSHYD GODREJ	0.00%	0.00%		0.00%	76000		2000	0.00%
Not Applicable Total (B) PACs (other than sellers/ transferors) ADI B. GODREJ TANYA ARVIND DUBASH NISABA ADI GODREJ PIROJSHA ADI GODREJ PIROJSHA ADI GODREJ BURIS NADIR GODREJ SOHRAB NADIR GODREJ NAVROZE JAMSHYD GODREJ					2000		2000	0.00%
Total (B) PACS (other than sellers/ transferors) ADI B. GODREJ TANYA ARVIND DUBASH NISABA ADI GODREJ PIROJSHA ADI GODREJ PIROJSHA ADI GODREJ BUNIS NADIR GODREJ SCOHRAB NADIR GODREJ NAVROZE JAMSHYD GODREJ	0.00%	0.00%					70000	2000
PACS (other than sellers/ transferors) ADI B. GODREJ TANYA ARVIND DUBASH NISABA ADI GODREJ PIROJSHA ADI GODREJ NADIR BARJORIJ GODREJ BURJIS NADIR GODREJ SOHRAB NADIR GODREJ NAVROZE JAMSHYD GODREJ	0.00%	0.00%	,	2000	70000		0,00%	0.00%
ADI B. GODREJ TANYA ARVIND DUBASH NISABA ADI GODREJ PIROJSHA ADI GODREJ NADIR BARJORIJ GODREJ BURIJS NADIR GODREJ SOHRAB NADIR GODREJ NAVROZE JAMSHYD GODREJ				RANGE	2000	•	2000	0.00%
NISABA ARVIND DUBASH NISABA ADI GODREJ PIROJSHA ADI GODREJ NADIR BARJORIJ GODREJ BURIJS NADIR GODREJ SOHRAB NADIR GODREJ NAVEOZE JAMSHYD GODREJ	0.00%	%000					70000	4
NISABA ADI GODREJ PIROJSHA ADI GODREJ NADIR BARJORIJ GODREJ BURJIS NADIR GODREJ SOHRAB NADIR GODREJ NAVROZE JAMSHYD GODREJ	1.27%	1.27%				- 02 CV	2000 2000	0.00%
PIROJSHA ADI GODREJ NADIR BARJORUJ GODREJ BURJIS NADIR GODREJ SOHRAB NADIR GODREJ NAVROZE JAMSHYD GODREJ	1.27%	1.27%				42,00,705	2777.T	1.27%
NADIR BARJORUI GODREJ BURJIS NADIR GODREJ SOHRAB NADIR GODREJ NAVROZE JAMSHYD GODREJ	1.27%	1.27%				10,00,700	%/7°T	1.27%
BURJIS NADIR GODREJ SOHRAB NADIR GODREJ NAVROZE JAMSHYD GODREJ	0.16%	0.16%				76,00,70	1.27.70	1.27%
SOHRAB NADIR GODREJ NAVROZE JAMSHYD GODREJ	183%	1 83%				3,20,22	0.15%	0.16%
NAVROZE JAMSHYD GODREJ	1 9367	7000				01,39,080	1.83%	1,83%
A STANDARD NEWSTANDARD CONTRACTOR OF THE STANDARD CONTRACTOR OF THE STANDAR	1 000/	1,00%				61,39,074	1.83%	1.83%
	1.30%	T.30%				64,03,181	1.90%	1.90%
JAMISHTU GUDKEJ, PHEKOZA GODREJ AND NAVROZE 9 GODREJ (TRUSTEES OF RAIKA GODREJ FAMILY TRUST)		_						
(BENEFICIAL INTEREST IS OF RAIKA GODREJ) 64,03,169	1.90%	1.90%				64 03 160	1 000	1 0000
10 FREYAN CRISHNA BIERI 31,03,175	0.92%	0.92%				31 03 17E	WEG C	NOC. T
11 NYRIKA HOLKAR 31,03,175	0.92%	0.92%				31 03 175	0.32%	0.92%
12 RISHAD KAIKHUSHRU NAOROJI 50	0.00%	%00:0				CATORITO	0.32.70	0.92%
RISHAD KAIKHUSHRU NAOROJI (As a Partner of RKN						R	0.00%	0.00%
Enterprises) 1,28,06,300	3.81%	3.81%				1.28.06.300	200	0 0 0
14 VORA SOAPS LIMITED 19,39,04,681	27.66%	27.66%				19.39.04.681	2007	2.01/0
Total (C) 25,13,36,467	74.74%	74.74%		0.00%	0.00%	25.13.36.467	74.74%	78 78%
Total (A)+(B)+(C)	74.74%	74.74%	•	NO O	O Onex	3E 13 3E AET	74 7400	24.74

Smita Godrej Crishna

Smita Godrej Crishna

A 261, Grand Paradi Apartments, Off August Kranti Marg, Mumbai - 400036

Date: 13th December, 2017

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), Mumbai400051
Symbol: GODREJIND

Sub: Disclosure in terms of Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011

Dear Sir/ Madam,

Enclosed is the disclosure in terms of Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011 for your records.

You are requested to kindly take note of the above.

Smita Godrej Crishna

Encl: As above

CC: Godrej Industries Limited

Godrej one, Pirojshanagar, Eastern Express Highway,

Vikhroli East, Mumbai – 400079

<u>DISCLOSURE UNDER REGULATION 29(2) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATION, 2011</u>

Name of the Target Company (TC)	Godrej Industries	Limited	
Name(s) of the acquirer and Persons acting in Concert (PAC) with the acquirer	Smita Godrej Cri		
Whether the acquirer belongs to promoter / promoter group	The acquirer is a	part of the promo	oter group
Name(s) of the Stock Exchange(s) where the shares of TC are Listed		Stock Exchange E)	
Details of the acquisition as follows	Number	% w.r.t. total share/voting eapital wherever applicable(*)	% w.r.t. total diluted share/ voting eapital of the TC (**)
Before the acquisition under consideration, holding of			
acquirer in Vora Soaps Limited (VSL), a company which			
holds 57.66% of the total equity share capital of TC: a) Shares carrying voting rights	30,710	15.36%	15.36%
b) Shares in the nature of encumbrance (pledge/ lien/ non-	NIL	NIL	NIL
disposal undertaking/ others)			
c) Voting rights (VR) otherwise than by shares	NIL	NIL	NIL
d) Warrants/convertible securities/any other instrument that			
entitles the acquirer to receive shares carrying voting rights in	NIL	NIL	NIL
the TC (specify holding in each category)			
e) Total (a+b+c+d)	***	4.5.4	
Detelle Complete Comp	30,710	15.36%	15.36%
Details of acquisition of Compulsorily Convertible			
Preference Shares (CCPS) by the acquirer in VSL, a company which holds 57.66% of the total equity share			
capital of TC: (Refer Annexure A for Shareholding of TC)			
a) Shares carrying voting rights acquired	NIL	NIL	NIL
b) VRs acquired otherwise than by shares	NIL	NIL	NIL NIL
c) Warrants/convertible securities/any other instrument that	1,474,080	15.36%	15.04%
entitles the acquirer to receive shares carrying voting rights in	(CCPS)	(CCPS)	(Diluted)
VSL the TC (specify holding in each category) acquired	(0012)	(0015)	(Dilutou)
d) Shares in the nature of encumbrance (pledge/ lien/ non-	NIL	NIL	NIL
disposal undertaking/ others)			
e) Total (a+b+c+/-d)	1,474,080	NIL	15.04%
After the acquisition, holding of acquirer in VSL, a		-	
company which holds 57.66% of the total equity share			
capital of TC:			
a) Shares carrying voting rights	30,710	15.36%	0.31%
b) VRs otherwise than by shares	NIL	NIL	NIL
c) Warrants/convertible securities/any other instrument that	1,474,080	15.36%	15.04%
entitles the acquirer to receive shares carrying voting rights in	(CCPS)	(CCPS)	(Diluted)
VSL the TC (specify holding in each category) after			
acquisition d) Shares in the network of an even-base as (aladas/lies/see	* ***		
d) Shares in the nature of encumbrance (pledge/ lien/ non-	NIL	NIL	NIL
disposal undertaking/ others) e) Total (a+b+c+d)	1 504 700	15 3/0/	150/0/
Mode of acquisition (e.g. open market / off-market / public	1,504,790	15.36%	15.36%
issue / rights issue / preferential allotment / inter-se transfer	Allotment by way	or bonus issue	
etc).			
www.			

Date of acquisition of/ date of receipt of intimation of allotment of shares / VR/ warrants/convertible securities/any other instrument that entitles the acquirer to receive shares in the TC.	13B December, 2017
Equity share capital / total voting capital of VSL before the said acquisition	Rs.20,00,000 (2,00,000 equity shares of Rs. 10 each) of VSL, which holds 57.66% of total equity share capital of TC)
Equity share capital/ total voting capital of VSL after the said acquisition	Rs.20,00,000 (2,00,000 equity shares of Rs. 10 each) of VSL, which holds 57.66% of total equity share capital of TC)
Total diluted share/voting capital of VSL after the said acquisition	Rs.9,80,00,000 (98,00,000 equity shares of Rs. 10 each) of VSL, which holds 57.66% of total equity share capital of TC)

- (*) Total share capital/voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.
- (**) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

Note: VSL has issued Rs. 9,60,00,000 (96,00,000 compulsorily convertible preference shares of Rs. 10 each) by way of bonus issue to its shareholders. There is no direct or indirect change in the voting rights or control over the TC. The above disclosures are filed only out of abundant caution.

Date: 13th December, 2017

Smita Godrej Crishna

Annexure A NAME OF TARGET COMPANY - GODREJ INDUSTRIES LIMITED

	ספותוב שני	periore acquisment/ uisposal snaremorang	атеполоти	Detams	Detans of shares acquired, disposed		TO LEAD	THE COUNTY OF THE PARTY OF THE	
Shareholding Details	Number	% w.r.t total share/ voting capital wherever	% w.r.t total diluted share/ voting capital of	Number	% w.r.t total share/ voting capital wherever		Number	% w.r.t total share/ voting capital wherever	% w.r.t total diluted share/ voting capital of
a. Acquirer(s) and PACs (other than sellers)(*):					spanicapie	the TC		applicable.	the TC
Acquiren(s)/ Transferee(s):									
1 SMITA GODREJ CRISHNA		0.00%	%000						
Total (A)		0.00%	0.00%		0 0000	1000		0.00%	0.00%
b. Seller(s)/ Transferor(s):			arana		0.00%	0.00%		0.00%	0.00%
Not Applicable		2000	76000						
Total (B)		0.00%	0.00%		2000		•	0.00%	0.00%
PACs (other than sellers/ transferors)			Proprie		0.00%	0.00%	•	0.00%	0.00%
1 ADI B. GODREJ		0.00%	0.00%						
2 TANYA ARVIND DUBASH	42.68.783	1.27%	1 27%				1	0.00%	0.00%
3 NISABA ADI GODREJ	42,68,781	1.27%	1 27%				42,68,783	1.27%	1.27%
4 PIROJSHA ADI GODREJ	42,68,786	1.27%	1.27%				42,68,781	1.27%	1.27%
5 NADIR BARJORJI GODREJ	5,28,232	0.16%	0.16%				44,68,786	1.27%	1.27%
6 BURIIS NADIR GODREJ	61,39,080	1.83%	1,83%				5,28,232	0.16%	0.16%
7 SOHRAB NADIR GODREJ	61.39.074	1.83%	1 93%				61,39,080	1.83%	1.83%
8 NAVROZE JAMSHYD GODREJ	64.03.181	1 90%	1 0000				61,39,074	1.83%	1.83%
JAMSHYD GODREI, PHEROZA GODREI AND NAVROZE		000:1	ROC:T				64,03,181	1.90%	1.90%
9 GODREJ (TRUSTEES OF RAIKA GODREJ FAMILY TRUST)			_						
(BENEFICIAL INTEREST IS OF RAIKA GODREJ)	64,03,169	1.90%	1.90%				64 03 160	1 0000	
10 FREYAN CRISHNA BIERI	31,03,175	0.92%	0.92%				31 03 175	2000	1.90%
11 NYRIKA HOLKAR	31,03,175	0.92%	0.92%				31 02 175	0.32%	0.92%
12 RISHAD KAIKHUSHRU NAOROJI	20	0.00%	%0000				C/4/CO/4/	0.32%	0.92%
RISHAD KAIKHUSHRU NAOROJI (As a Partner of RKN							OC.	0.00%	0.00%
Enterprises)	1,28,06,300	3.81%	3.81%			-	1 28 06 300	2000	1
14 VORA SOAPS LIMITED	19,39,04,681	27.66%	27.66%				10 20 04 601	3.01%	3.81%
Total (C)	25,13,36,467	74.74%	74.74%		0.00%	0 0006	2E 42 36 467	20,00%	37.55%
Total (A)+(B)+(C)	25,13,36,467	74,74%	74.74%		0.000	70000	704000000000000000000000000000000000000	14.1476	/4./4%
					Acadon I	N'AD'A	79,13,30,45/	74.74%	74.74%

Smita Godnej Crishna

Smita Godrej Crishna

A 261, Grand Paradi Apartments, Off August Kranti Marg, Mumbai - 400036

Date: 23 January, 2018

To, The Manager,

BSE Limited

Corporate Relationship Department,

Phiroze Jeejeebhoy Towers,

Dalal 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

Sub: Disclosure in terms of Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011

Dear Sir/ Madam,

Enclosed is the disclosure in terms of Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011 for your records.

You are requested to kindly take note of the above.

Jamshyd Godrej

As a constituted power of attorney holder

For Mrs. Smita Godrej Crishna

Encl: As

As above

CC:

Godrej Industries Limited

Godrej one, Pirojshanagar,

Eastern Express Highway,

Vikhroli East,

Mumbai - 400079

<u>DISCLOSURE UNDER REGULATION 29(2) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATION, 2011</u>

Name of the Target Company (TC)	Godrej Industries	Limited	
Name(s) of the transferor and Persons acting in Concert	Godiej mudsu ies	LIIIIICU	
(PAC) with the transferor	Smita Godrej Cri		
Whether the transferor belongs to promoter / promoter group	The transferor is		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	The National Limited (NS) BSE Limited		of India
Details of the transfer as follows	Number	% w.r.t. total share/ veting espital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC (**)
Before the transfer under consideration, holding of			
transferor in Vora Soaps Limited (VSL), a company which holds 57.66% of the total equity share capital of			
TC:			
a) Shares carrying voting rights	30,710	15.36%	0.210/
b) Shares in the nature of encumbrance (pledge/ lien/ non-	NIL	13.36% NIL	0.31%
disposal undertaking/ others)	1,474,080	15.36%	NIL 15 049/
c) Voting rights (VR) otherwise than by shares			15.04%
d) Warrants/convertible securities/any other instrument that	(CCPS)	(CCPS)	(Diluted)
entitles the transferor to receive shares carrying voting rights	ATT	2111	
in the TC (specify holding in each category)	NIL	NIL	NIL
e) Total (a+b+c+d)	1 504 700	15.2007	150404
Details of the Country	1,504,790	15.36%	15.04%
Details of transfer of Compulsorily Convertible			
Preference Shares (CCPS) by the transferor in VSL, a			
company which holds 57.66% of the total equity share			
capital of TC: (Refer Note) (Refer Annexure A for			
Shareholding of the TC)	NIL	NIL	NIL
a) Shares carrying voting rights transferred	NIL	NIL	NIL
b) VRs transferred otherwise than by shares	1,474,080	15.36%	15.04%
c) Warrants/convertible securities/any other instrument that	(CCPS)	(CCPS)	(Diluted)
entitles the transferor to receive shares carrying voting rights		1	
in VSL the TC (specify holding in each category) transferred			
d) Shares in the nature of encumbrance (pledge/ lien/ non-	NIL	NIL	NIL
disposal undertaking/ others)			
e) Total (a+b+c+/-d)	1,474,080	15.36%	15.04%
After the transfer, holding of transferor in VSL, a			
company which holds 57.66% of the total equity share			
capital of TC:			
a) Shares carrying voting rights	30,710	15.36%	0.31%
b) VRs otherwise than by shares	NIL	NIL	NIL
c) Warrants/convertible securities/any other instrument that	NIL	NIL	NIL
entitles the transferor to receive shares carrying voting rights			
in VSL the TC (specify holding in each category) after			
transfer			
d) Shares in the nature of encumbrance (pledge/ lien/ non-	NIL	NIL	NIL
disposal undertaking/ others)			
e) Total (a+b+c+d)	30,710	15.36%	0.31%
Mode of transfer (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Contribution to pr	ivate family trus	t
	<u> </u>		

Date of transfer of date of receipt of intimation of allotment	23 January, 2018
of shares / VR/ warrants/convertible securities/any other	
instrument that entitles the transferor to receive shares VSL in	
the TC.	
Equity share capital / total voting capital of VSL before the	Rs.20,00,000 (2,00,000 equity shares of Rs. 10
said transfer	each) of VSL, which holds 57.66% of total equity
	share capital of TC)
Equity share capital/ total voting capital of VSL after the said	Rs.20,00,000 (2,00,000 equity shares of Rs. 10
transfer	each) of VSL, which holds 57.66% of total equity
	share capital of TC)
Total diluted share/voting capital of VSL after the said	Rs.9,80,00,000 (98,00,000 equity shares of Rs. 10
transfer	each) of VSL, which holds 57.66% of total equity
	share capital of TC)

- (*) Total share capital/voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.
- (**) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

Note: There is no direct or indirect change in the voting rights or control over the TC. The above disclosures are filed only out of abundant caution.

Date: 28 January, 2018

Jamshyd Godrej

As a constituted power of attorney holder

For Mrs. Smita Godrej Crishna

Annexure A

NAME OF TARGET COMPANY - GODREJ INDUSTRIES LIMITED

	Rofero or	Bafavo acculabion / disament of	out to full						
	5000	distributy disposal sil	Osai silaremoiding	Details	Details of snares acquired/ disposed	disposed	After acq	After acquisition/ disposal shareholding	reholding
		% w.r.t total	% w.r.t total	•	% w.r.t total	% w.r.t total		% w.r.t total	% w.r.t total
Snareholding Details	Nimber	share/ voting	diluted share/	Minnehon	share/ voting	diluted share/		share/ voting	diluted share/
		capital wherever	voting capital of	Number	capital wherever	voting capital of	Number	capital wherever	voting capital of
		applicable	the TC		applicable	the TC		annicable	the TC
a. Acquirer(s) and PACs (other than sellers)(*):									
Acquirer(s)/ Transferee(s):									
1 SGC FAMILY TRUST	,	%00'0	8000					2000	
2 FVC FAMILY TRUST		0.00%	%UU 0				r	0.00%	0.00%
3 INVC FAMILY TRUST		%00'0	%00°C				.	0.00%	0.00%
Total (A)		0.00%	7500°U		0.000	70000		0.00%	0.00%
b. Seller(s)/ Transferor(s):					Proprio	2000		0.00%	0.00%
1 SMITA GODREJ CRISHNA	,	0.00%	%00'0					9000	0 0000
Total (B)		0.00%	%00'0		0.00%	78000		0.00%	0.00%
PACs (other than sellers/ transferors)					2000	2000		0.0070	200%
1 ADI B. GODREJ		0.00%	750000	!				2000	
2 TANYA ARVIND DUBASH	4,268,783	1.27%	127%				COL 07C P	0.00%	0.00%
3 NISABA ADI GODREI	4,268,781	1.27%	127%				4,200,103	7.7.7%	1.27%
4 PIROISHA ADI GODREJ	4.268.786	1 27%	1 2707				4,205,781	1.2/%	1.27%
5 NADIR BARIORII GODREJ	528.232	0.16%	0.15%				4,268,786	1.27%	1.27%
6 BURJIS NADIR GODREJ	6.139,080	1 83%	1 926/				257,875	0.16%	0.16%
7 SOHRAB NADIR GODREJ	6.139.074	1 83%	1.02%				6,139,080	1.83%	1,83%
8 NAVROZE JAMSHYD GODREJ	6.403.181	1 909	1 90%				6,139,074	1.83%	1.83%
JAMSHYD GODREI, PHEROZA GODREI AND NAVROZE		200	7000				6,403,181	1.90%	1.90%
9 GODREJ ((TRUSTEES OF RAIKA GODREJ FAMILY TRUST)									
(BENEFICIAL INTEREST IS OF RAIKA GODREJ)	6,403,169	1.90%	1.90%				6 403 169	7000	7000
10 FREYAN CRISHNA BIERI	3,103,175	0.92%	0.92%				3 103 175	2000	2000
11 MYRIKA HOLKAR	3,103,175	0.92%	0.92%	i			3 103 175	0.25.0	0.3570
12 RISHAD KAIKHUSHRU NAOROJI	20	0,00%	76000				CHICOTIC	0.32./0	0.32%
12 RISHAD KAIKHUSHRU NAOROJI (As a Partner of RKN							26	2002	0.00%
Enterprises)	12,806,300	3.81%	3.81%				12 806 300	10 E	2010
14 VORA SOAPS LIMITED	193,904,681	27.66%	27.66%				193,904,681	C7 6692	2,0176
Total (C)	251,336,467	74.74%	74.74%		2000	0.00%	251.336.467	74.74%	787.00%
Total (A)+(B)+(C)	251,336,467	74.74%	74,74%	,	0.00%	96000	251.336.467	78.74%	787. 77.

Jamshyd Godrej as constituted power of attorney holder for Smita Godrej Crishna

Nyrika Holkar

A 261, Grand Paradi Apts., Off August Kranti Marg, Mumbai – 400 036

Date: 28th March, 2018

To,

The Manager,

BSE Limited	National Stock Exchange of India Limited
Corporate Relationship Department,	Exchange Plaza, 5th Floor,
Phiroze Jeejeebhoy Towers,	Plot No.C/1, G Block,
Dalal Street,	Bandra-Kurla Complex, Bandra(E), Mumbai-
Mumbai- 400001	400051
Scrip Code: 500164	Symbol: GODREJIND

Sub: Disclosure in terms of Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011

Dear Sir/ Madam,

Enclosed is the disclosure in terms of Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011 for your records.

You are requested to kindly take note of the above.

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ВИх

Nyrika Holkar

<u>DISCLOSURE UNDER REGULATION 29(2) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATION, 2011</u>

Name of the Target Company (TC)	Godrej Industries	Limited	
Name(s) of the transferor and Persons acting in Concert (PAC) with the transferor	Ms. Nyrika Holkar		
Whether the transferor belongs to promoter / promoter group	The transferor is a	part of the promoter	r group
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	3. The National S 4. BSE Limited (stock Exchange of In BSE)	ndia Limited (NSE)
Details of the transfer as follows	Number	% w.r.t. total share/ voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC (**)
Before the transfer under consideration, holding of the transferor along with PAC:			
a) Shares carrying voting rights	31,03,175 (Individually) 25,13,36,467 (Together with PAC)	0.92% (Individually) 74.74% (Together with PAC)	0.92% (Individually) 74.74% (Together with PAC)
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	NIL	NIL	NIL
c) Voting rights (VR) otherwise than by shares	NIL	NIL	NIL
d) Warrants/convertible securities/any other instrument that entitles the transferor to receive shares carrying voting rights in the TC (specify holding in each category)	NIL	NIL	NIL
e) Total (a+b+c+d)	25,13,36,467	74.74%	74.74%
Details of transfer: a) Shares carrying voting rights transferred	27,03,042	0.80%	0.80%
b) VRs transferred/ sold otherwise than by shares c) Warrants/convertible	NIL	NIL	NIL

securities/any other instrument that entitles the transferor to receive	NIL	NIL	NIL
shares carrying voting rights in the TC (specify holding in each			
category) transferred/ sold			
d) Shares in the nature of			
encumbrance (pledge/ lien/ non-	NIL	NIL	NIL
disposal undertaking/ others)	MIL	INIL	MIL
disposai undertaking outers)			
e) Total (a+b+c+/-d)	27,03,042	0.80%	0.80%
After the transfer, holding of			
transferor along with PAC:			
a) Shares carrying voting rights	4,00,133	0.12%	0.12%
	(Individually)	(Individually)	(Individually)
	25,13,36,467	74.74%	74.74%
	(Together with	(Together with	(Together with
	PAC)	PAC)	PAC)
b) Shares encumbered with the	NIL	NIL	NIL
transferor			
c) VRs otherwise than by shares	NIL	NIL	NIL
d) Warrants/convertible	NIL	NIL	NIL
securities/any other instrument that			
entitles the transferor to receive			
shares carrying voting rights in the			
TC (specify holding in each			
category) after transfer			
e) Total (a+b+c+d)	25,13,36,467	74.74%	74.74%
Mode of transfer (e.g. open market	Contribution to tru	ıst (Private Family 7	Trust)
/ off-market / public issue / rights			
issue / preferential allotment /			
inter-se transfer etc).			
Date of transfer of/ date of receipt	27 March, 2018		
of intimation of allotment of			
shares / VR/ warrants/convertible			
securities/any other instrument that			
entitles the transferor to receive			
shares in the TC.			
Equity share capital / total voting		33,62,72,731 equity	shares of Re. 1
capital of the TC before the said	each)		
transfer			
Equity share capital/ total voting	Rs. 33,62,72,731 (33,62,72,731 equity	shares of Re. 1
capital of the TC after the said	each)		
transfer	I		

Total diluted share/voting capital	Rs. 33,62,72,731 (33,62,72,731 equity shares of Re. 1
of the TC after the said transfer	each)

- (*) Total share capital/voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.
- (**) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

Date: 28th March, 2018
Mynhaholys

Nyrika Holkar

Smita Godrej Crishna A 261, Grand Paradi Apts. Off. August Kranti Marg, Mumbai – 400036

Date: | 5 January, 2019

To, The Manager,

BSE Limited Corporate Relationship Department, Phiroze Jeejeebhoy Towers, Dalal 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

Sub: Disclosure in terms of Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir/ Madam,

Notice is hereby given under Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 in respect of the shares allotted pursuant to the Scheme of Amalgamation of Vora Soaps Limited with Godrej Industries Limited and their respective Shareholders ('the Scheme'), as approved by the Hon'ble National Company Law Tribunal, Mumbai Bench vide its Order delivered on 14th December, 2018 (which became effective on 24th December, 2018).

You are requested to kindly take note of the above.

S. folog Cola.
Smita Godrej Crishna

CC: Godrej Industries Limited Godrej One, Pirojshanagar, Eastern Express Highway, Vikroli (East), Mumbai – 400079

<u>DISCLOSURE UNDER REGULATION 29(1) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011</u>

PART A: Details of the Acquisition

Name of the Torrect Community (TC)	0.1 17 1 41 1	r t - t, -g	
Name of the Target Company (TC) Name(s) of the acquirer and	Godrej Industries	Limited	
Persons acting in Concert (PAC) with the acquirer	Smita Godrej Crisi	hna	
Whether the acquirer belongs to promoter / promoter group	The acquirer is a p	art of the promoter	group
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	 The National S BSE Limited (tock Exchange of In BSE)	ndia Limited (NSE)
Details of the acquisition as follows	Number	% w.r.t. total share/ voting capital wherever applicable(*)	% w.r.t. total diluted share/ voting capital of the TC (**)
Before the acquisition under consideration, holding of acquirer along PACs:			
a) Shares carrying voting rights	NIL (Individually) 25,13,36,467 (Together with	0.00% (Individually) 74.72% (Together with	0.00% (Individually) 74.72% (Together with
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	PAC) NIL	PAC) NIL	PAC) NIL
c) Voting rights (VR) otherwise than by shares	NIL	NIL	NIL
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)	NIL	NIL	NIL
e) Total (a+b+c+d)	25,13,36,467	74.72%	74.72%
Details of acquisition: a) Shares carrying voting rights acquired	6,07,634	0.18%	0.18%
b) VRs acquired otherwise than by shares	NIL	NIL	NIL
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive	NIL	NIL	NIL

shares carrying voting rights in the			
TC (specify holding in each			
category) acquired			
d) Shares in the nature of	NIL	NIL	NIL
encumbrance (pledge/ lien/ non-			
disposal undertaking/ others)			
e) Total (a+b+c+/-d)	6,07,634	0.18%	0.18%
After the acquisition, holding of			312070
acquirer along with PACs:			
a) Shares carrying voting rights	6,07,634	0.18%	0.18%
	(Individually)	(Individually)	(Individually)
	20,63,18,586	61.33%	61.33%
	(Together with	(Together with	(Together with
	PAC)	PAC)	PAC)
b) VRs otherwise than by shares	NIL	NIL	NIL
c) Warrants/convertible	NIL	NIL	NIL
securities/any other instrument that		1412	1412
entitles the acquirer to receive			
shares carrying voting rights in the			
TC (specify holding in each			
category) after acquisition			
d) Shares in the nature of	NIL	NIL	NIL
encumbrance (pledge/ lien/ non-	· · · · · ·	TVIL	IVIL
disposal undertaking/ others)			
e) Total (a+b+c+d)	20,63,18,586	61.33%	61.33%
Mode of acquisition (e.g. open		suant to the Scheme	
market / off-market / public issue /	of Vora Soaps Lim	ited with Godrej Ind	lustries Limited
rights issue / preferential allotment	and their respective	Shareholders, as ap	onroved by the
/ inter-se transfer etc).	Hon'ble National C	Company Law Tribu	nal Mumbai
,	Bench vide its Orde	er delivered on 14th	December 2018
	(which became effe	ective on 24th Decer	nber, 2018)
Salient features of the securities	Not Applicable		2010)
acquired including time till			
redemption, ratio at which it can be			
converted into equity shares, etc.			
Date of acquisition of/ date of	14th January, 2019		
receipt of intimation of allotment of	,		
shares / VR/ warrants/convertible			
securities/any other instrument that			
entitles the acquirer to receive			
shares in the TC.			
Equity share capital / total voting	Rs. 33,63,84,367 (3	3,63,84,367 Equity	Shares of Re. 1
capital of the TC before the said	each)	7 - 7 - 19 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 -	
acquisition	,		

Equity share capital/ total voting capital of the TC after the said acquisition	Rs. 33,63,84,367 (33,63,84,367 Equity Shares of Re. 1 each)
Total diluted share/voting capital of the TC after the said acquisition	Rs. 33,63,84,367 (33,63,84,367 Equity Shares of Re. 1 each)

Note: Pursuant to the Scheme of Amalgamation of Vora Soaps Limited with Godrej Industries Limited and their respective Shareholders, as approved by the Hon'ble National Company Law Tribunal, Mumbai Bench vide its Order delivered on 14th December, 2018 (which became effective on 24th December, 2018), 19,39,04,681 Equity Shares of Re. 1/- each fully paid up were issued by Godrej Industries Limited to the shareholders of Vora Soaps Limited on 14th January, 2019

Note: Pursuant to the Scheme of Amalgamation of Vora Soaps Limited with Godrej Industries Limited and their respective Shareholders, as approved by the Hon'ble National Company Law Tribunal, Mumbai Bench vide its Order delivered on 14th December, 2018 (which became effective on 24th December, 2018), 19,39,04,681 Equity Shares of Re. 1/- each fully paid up held by Vora Soaps Limited in Godrej Industries Limited representing 57.64% of the share capital of Godrej Industries Limited were cancelled

Note:

- (*) Total share capital/voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Regulation 31 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- (**) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.
- (***) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated

Date: 15th January, 2019

S. foly Colone.
Smita Godrej Crishna

PART B:
Name of the Target Company: Godrej Industries Limited

Name(s) of the acquirer and	Whether the acquirer	PAN of the acquirer
Persons Acting in Concert	belongs to Promoter/	and/ or PACs
(PAC) with the acquirer	Promoter group	and of TACS
Adi Barjorji Godrej	Yes	AAEPG5459R
Tanya Arvind Dubash	Yes	AHCPD2973J
Nisaba Godrej	Yes	AAFPG3636B
Pirojsha Adi Godrej	Yes	ADTPG8791J
Nadir B. Godrej	Yes	AADPG7643Q
Rati Nadir Godrej	Yes	AAFPG3741B
Burjis Nadir Godrej	Yes	AXHPG0260C
Sohrab Nadir Godrej	Yes	BFGPG4738B
Hormazd Nadir Godrej	Yes	BPOPG2692N
Jamshyd Naoroji Godrej	Yes	AACPG0840L
Pheroza Jamshyd Godrej	Yes	AAMPG4506D
Jamshyd Naoroji Godrej, Pheroza	Yes	AABTT9664Q
Jamshyd Godrej and Navroze Jamshyd		1212113001Q
Godrej [(Trustees of The Raika Godrej		
Family Trust) (Beneficial Interest is of		
Ms. Raika Godrej)]		
Raika Jamshyd Godrej	Yes	AATPG7702L
Navroze Jamshyd Godrej	Yes	AECPG7092J
Smita Godrej Crishna	Yes	AACPC1513C
Vijay Mohan Crishna	Yes	AACPC1580F
Freyan Crishna Bieri	Yes	AADPC3186A
Nyrika Holkar	Yes	ACUPC0808L
Rishad Kaikhushru Naoroji	Yes	AACPN9750C
Rishad Kaikhushru Naoroji & Others	Yes	AAUFR5998J
[(Partner in M/s RKN Enterprises)		
(Beneficial Interest is of M/s RKN		
Enterprises)]		
ABG Family Trust	Yes	AAGTA3933L
TAD Family Trust	Yes	AADTT2162R
NG Family Trust	Yes	AACTN8143K
PG Family Trust	Yes	AADTP6147L
NBG Family Trust	Yes	AACTN8146N
BNG Family Trust	Yes	AADTB3103E
SNG Family Trust	Yes	AAUTS8170P
HNG Family Trust	Yes	AABTH8245H
JNG Family Trust	Yes	AACTJ8806H
Navroze Lineage Trust	Yes	AACTN8149D
Raika Lineage Trust	Yes	AADTR3335E

Name(s) of the acquirer and	Whether the acquirer	PAN of the acquirer
Persons Acting in Concert	belongs to Promoter/	and/ or PACs
(PAC) with the acquirer	Promoter group	
SGC Family Trust	Yes	AAUTS8167N
FVC Family Trust	Yes	AAATF6358C
NVC Family Trust	Yes	AACTN8148C

Date: 15 January, 2019

S. J. C. C. Smita Godrej Crishna

Smita Godrej Crishna A 261, Grand Paradi Apts. Off. August Kranti Marg, Mumbai – 400036

Date: 15 January, 2019

To, The Manager,

BSE Limited

Corporate Relationship Department, Phiroze Jeejeebhoy Towers, Dalal 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

Sub: Disclosure in terms of Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir/ Madam,

Notice is hereby given under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 in respect of the shares allotted pursuant to the Scheme of Amalgamation of Vora Soaps Limited with Godrej Industries Limited and their respective Shareholders ('the Scheme'), as approved by the Hon'ble National Company Law Tribunal, Mumbai Bench vide its Order delivered on 14th December, 2018 (which became effective on 24th December, 2018).

You are requested to kindly take note of the above.

Smita Godrej Crishna

CC: Godrej Industries Limited Godrej One, Pirojshanagar, Eastern Express Highway, Vikroli (East), Mumbai – 400079

<u>DISCLOSURE UNDER REGULATION 29(2) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011</u>

Name of the Target Company (TC)	Godrej Industries	I imited	
Name(s) of the acquirer and	Godfoj Hidusules	LIIIIICU	
Persons acting in Concert (PAC)	Smita Godrej Crisl	hna	
with the acquirer	Silita Godiej Crisi	ша	
Whether the acquirer belongs to			
promoter / promoter group	The acquirer is a p	art of the promoter	group
Name(s) of the Stock Exchange(s)	1. The National S	to als Evrahaman of In	dia Timita I (NICE)
where the shares of TC are Listed		tock Exchange of In	idia Limited (NSE)
where the shares of Te are Listed	2. BSE Limited (% w.r.t. total	0/ 1/1
		% w.r.t. total share/ voting	% w.r.t. total diluted
Details of the acquisition as follows	Number	capital wherever	share/ voting
2 states of the acquisition as follows	Number	applicable(*)	capital of the TC
		applicable(*)	(**)
Before the acquisition under			
consideration, holding of			
acquirer along PACs:			
a) Shares carrying voting rights	NIL	0.00%	0.00%
	(Individually)	(Individually)	(Individually)
	25,13,36,467	74.72%	74.72%
	(Together with	(Together with	(Together with
	PAC)	PAC)	PAC)
b) Shares in the nature of	NIL	NIL	NIL
encumbrance (pledge/ lien/ non-			- \
disposal undertaking/ others)			
c) Voting rights (VR) otherwise	NIL	NIL	NIL
than by shares			
d) Warrants/convertible	NIL	NIL	NIL
securities/any other instrument that			
entitles the acquirer to receive			
shares carrying voting rights in the			
TC (specify holding in each	×		
category)			
e) Total (a+b+c+d)	25,13,36,467	74.72%	74.72%
Details of acquisition:			
a) Shares carrying voting rights	6,07,634	0.18%	0.18%
acquired			
b) VRs acquired otherwise than by	NIL	NIL	NIL
shares			
c) Warrants/convertible	NIL	NIL	NIL
securities/any other instrument that			ľ
entitles the acquirer to receive			
shares carrying voting rights in the			

mg (la t t t			
TC (specify holding in each			
category) acquired	NIL	NIL	NIL
d) Shares in the nature of			
encumbrance (pledge/ lien/ non-			
disposal undertaking/ others)			
e) Total (a+b+c+/-d)	6,07,634	0.18%	0.18%
After the acquisition, holding of			
acquirer along with PACs:			
a) Shares carrying voting rights	6,07,634	0.18%	0.18%
	(Individually)	(Individually)	(Individually)
	20,63,18,586	61.33%	61.33%
	(Together with	(Together with	(Together with
	PAC)	PAC)	PAC)
b) VRs otherwise than by shares	NIL	NIL	NIL
c) Warrants/convertible	NIL	NIL	NIL
securities/any other instrument that			
entitles the acquirer to receive			
shares carrying voting rights in the			
TC (specify holding in each			
category) after acquisition			
d) Shares in the nature of	NIL	NIL	NIL
encumbrance (pledge/ lien/ non-			
disposal undertaking/ others)			
e) Total (a+b+c+d)	20,63,18,586	61.33%	61.33%
Mode of acquisition (e.g. open	Issue of shares purs	suant to the Scheme	
market / off-market / public issue /	of Vora Soaps Lim	ited with Godrej Ind	ustries Limited
rights issue / preferential allotment	and their respective	Shareholders, as ap	proved by the
/ inter-se transfer etc).	Hon'ble National C	Company Law Tribu	nal, Mumbai
	Bench vide its Orde	er delivered on 14th	December, 2018
		ective on 24th Decen	
Date of acquisition of date of	14th January, 2019		
receipt of intimation of allotment of			
shares / VR/ warrants/convertible			
securities/any other instrument that			
entitles the acquirer to receive			
shares in the TC.			
Equity share capital / total voting	Rs. 33,63,84,367 (3	3,63,84,367 Equity	Shares of Re. 1
capital of the TC before the said	each)		
acquisition			
Equity share capital/ total voting	Rs. 33,63,84,367 (3	3,63,84,367 Equity	Shares of Re. 1
capital of the TC after the said	each)		
acquisition			
Total diluted share/voting capital of	Rs. 33,63,84,367 (3	3,63,84,367 Equity	Shares of Re. 1
the TC after the said acquisition	each)		
Note: Pursuant to the Scheme of Ama	algamation of Vora S	Soaps Limited with C	Godrei Industries
Limited and their respective Shareho	lders, as approved by	the Hon'ble Nation	al Company Law

Tribunal, Mumbai Bench vide its Order delivered on 14th December, 2018 (which became effective on 24th December, 2018), 19,39,04,681 Equity Shares of Re. 1/- each fully paid up were issued by Godrej Industries Limited to the shareholders of Vora Soaps Limited on 14th January, 2019

Note: Pursuant to the Scheme of Amalgamation of Vora Soaps Limited with Godrej Industries Limited and their respective Shareholders, as approved by the Hon'ble National Company Law Tribunal, Mumbai Bench vide its Order delivered on 14th December, 2018 (which became effective on 24th December, 2018), 19,39,04,681 Equity Shares of Re. 1/- each fully paid up held by Vora Soaps Limited in Godrej Industries Limited representing 57.64% of the share capital of Godrej Industries Limited were cancelled

Note:

- (*) Total share capital/voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Regulation 31 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- (**) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

Date: 15 January, 2019

S. folony Culcus.
Smita Godrej Crishna

Nyrika Holkar

A 261, Grand Paradi Apartments, Off August Kranti Marg, Mumbai 400036

Date: 25 March, 2019

To,

The Manager,

BSE Limited

Corporate Relationship Department,

Phiroze Jeejeebhoy Towers,

Dalal 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

Sub: Disclosure in terms of Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir/ Madam,

Enclosed is the disclosure in terms of Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for your records.

You are requested to kindly take note of the above.

Nyrika Holkar

CC: Godrej Industries Limited Godrej One, Pirojshanagar, Eastern Express Highway,

Vikroli (East), Mumbai – 400079

DISCLOSURE UNDER REGULATION 29(2) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATION, 2011

Name of the Target Company (TC)	Godrej Industries	Limited	
Name(s) of the transferor and Persons acting in Concert (PAC) with the transferor	Ms. Nyrika Holka	nr	
Whether the transferor belongs to promoter / promoter group	The transferor is a	part of the promote	er group
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	 The National S BSE Limited (Stock Exchange of I (BSE)	ndia Limited (NSE)
Details of the transfer as follows	Number	% w.r.t. total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC (**)
Before the transfer under consideration, holding of the transferor along with PAC: a) Shares carrying voting rights	4,00,133 (Individually) 20,63,18,586 (Together with	0.12% (Individually) 61.33% (Together with	0.12% (Individually) 61.30% (Together with
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	PAC) NIL	PAC) NIL	PAC) NIL
c) Voting rights (VR) otherwise than by shares	NIL	NIL	NIL
d) Warrants/convertible securities/any other instrument that entitles the transferor to receive shares carrying voting rights in the TC (specify holding in each category)	NIL	NIL	NIL
e) Total (a+b+c+d)	20,63,18,586	61.33%	61.30%
Details of transfer: a) Shares carrying voting rights transferred	4.00,120	0.12%	0.12%
b) VRs transferred/ sold otherwise than by shares c) Warrants/convertible	NIL	NIL	NIL
securities/any other instrument that entitles the transferor to receive	NIL	NIL	NIL

1			
shares carrying voting rights in the			
TC (specify holding in each			
category) transferred/sold			
d) Shares in the nature of			
encumbrance (pledge/ lien/ non-	NIL	NIL	NIL
disposal undertaking/ others)			
e) Total (a+b+c+d)	4,00,120	0.12%	0.12%
After the transfer, holding of	, , , , , , ,	0.127,0	0.12/6
transferor along with PAC:			
a) Shares carrying voting rights	13	0.00%	0.00%
	(Individually)	(Individually)	(Individually)
	20,63,18,586	61.33%	61.30%
	(Together with	(Together with	
	PAC)	PAC)	(Together with
	[Refer Anx. A]	[Refer Anx. A]	PAC)
b) Shares encumbered with the	NIL	NIL	[Refer Anx. A]
transferor	MIL	NIL	NIL
c) VRs otherwise than by shares	NIL	NITT	N. 1
d) Warrants/convertible	NIL	NIL	NIL
securities/any other instrument that	MIL	NIL	NIL
entitles the transferor to receive			
shares carrying voting rights in the			
TC (specify holding in each		ŀ	
category) after transfer			
e) Total (a+b+c+d)	20.62.19.596	(4.000/	
Mode of transfer (e.g. open market	20,63,18,586	61.33%	61.30%
/ off-market / public issue / rights	Oil Market gift to t	rust (Private Family	Trust)
issue / preferential allotment /			
inter-se transfer etc).			
Date of transfer of date of receipt	2.2 Manala 2010		
of intimation of allotment of	2.2 March, 2019		
shares / VR/ warrants/convertible			
securities/any other instrument that			
entitles the transferor to receive			
shares in the TC.			
Equity share capital / total voting	D= 22 62 04 267 (2	2 (2 04 0 (7 7)	
capital of the TC before the said	Rs. 33,63,84,367 (3	3,63,84,367 Equity	Shares of Re. 1
transfer	each)		
Equity share capital/ total voting	Da 22 62 94 267 (5	2 (2 84 2 (2 5 :	
capital of the TC after the said	Rs. 33,63,84,367 (3	3,03,84,367 Equity	Shares of Re. 1
transfer	each)		
Total diluted share/voting capital	Do 22 65 45 206 62	2 (5 (5 20 5 7)	
of the TC after the said transfer	Rs. 33,65,45,396 (3	3,65,45,396 Equity !	Shares of Re. 1
of the relation the said transfer	each)		

Note:

- (*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Regulation 31 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (erstwhile Clause 35 of the listing Agreement).
- (**) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into Equity Shares of the TC.

Date: 25 March, 2019

Mynluhollys Nyrika Holkar

		Pre-transaction			Transaction			Post-transaction	
	Number of shares	% of total share capital	% of total diluted share capital	Number of shares		% of total share % of total dijuted capital	Number of shares	% of total share capital	% of total diluted share capital
Acquirer(s)/ Transferee(s):									
FVC Family Trust	12,340,026	3.67%	3.67%	400,120	0.12%	0.12%	12,740,146	3.79%	3.79%
Seller(s)/- Transferor(s):									
Nyrika Holkar	400,133	0.12%	0.12%	(400,120)	-0.12%	-0.12%	13	0.00%	0.00%
Other PAC	193,578,427	57.55%	57.52%		-		193,578,427	57.55%	57.52%
Total	206,318,586	61.33%	908.19				206.318.586	61.33%	61 30%