

Godrej Consumer Products Ltd.  
Regd. Office : Godrej One,  
4th Floor, Pirojshanagar,  
Eastern Express Highway,  
Vikhroli (E), Mumbai 400 079, India.  
Tel. : +91-22-2518 8010/8020/8030  
Fax: +91-22-2518 8040  
Website : www.godrejcp.com  
CIN : L24246MH2000PLC129806

January 17, 2020

**BSE Limited**

Corporate Relations Department  
1st Floor, Rotunda Bldg., P.J. Towers, Dalal Street,  
Mumbai 400 023  
**Scrip Code : 532424**

**The National Stock Exchange of India Ltd**

Exchange Plaza, 4<sup>th</sup> Floor, Bandra-Kurla Complex,  
Mumbai 400 050  
**Symbol: GODREJCP**

Dear Sir,

**Exercise of Stock Grants under the Employee Stock Grant Scheme, 2011**

The stock exchanges are hereby informed that pursuant to the provisions of the Godrej Consumer Products Limited Employees Stock Grant Scheme, 2011 (the "GCPL ESGS"), one of the eligible employee has exercised 5,969 stock grants equivalent to 5,969 equity shares of face value of Re.1/- each of the Company (the "Equity Shares").

Accordingly, the duly authorised Nomination & Remuneration Committee of the Board of Directors of the Company has allotted 5,969 equity shares on January 17, 2020 at an exercise price of Re.1 per equity share to the option grantee in terms of the GCPL ESGS.

Consequently the issued capital of the Company stands increased to 102,23,47,476 equity shares of Re.1 each and the subscribed and paid up capital of the Company stands increased to 102,23,16,352 equity shares of face value Re.1 each.

Thank you.

Yours faithfully,  
For Godrej Consumer Products Limited



V Srinivasan  
Chief Financial Officer & Company Secretary

