

**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

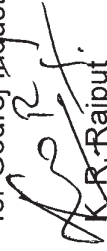
1 Name, PAN No. & Address of Promoter/Person who is part of Promoter Group/Director/Officer	2 No. & % of shares/voting rights held by the Promoter/Person who is part of Promoter Group/Director/Officer	3 Date of receipt of allotment/advice/acquisition/sale of shares/voting rights	4 Date of intimation 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: Pirojshanagar, Eastern Express Highway, Vikhroli – East, Mumbai 400 079.	7,88,54,620  23.162%	December 23, 2014 (Tuesday)	December 23, 2014 (Tuesday)	Market Purchase (inter-se transfer of shares amongst qualifying persons)	7,94,80,620  23.346%



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	6,26,000 0.184%	Rs. 960.50 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

Company Secretary

Date: December 23, 2014

