

Vivek Gambhir

Dat 30 July 2014

BSE Limited

Corporate Relations Department, 1st Floor, P J Towers, Dalal Street, Mumbai 400 001

The National Stock Exchange of India Ltd

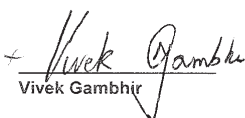
Exchange Plaza, 4th Floor, Bandra-Kurla Complex, Mumbai 400 050

Godrej Consumer Products Limited, Pirojshanagar, Eastern Express Highway, Vikhroli, Mumbai 400 079

Dear Sir,

Sub.: Disclosure regarding change in my shareholding

Pursuant to Regulation 13(4) of the SEBI (Prohibition of Insider Trading) Regulations, 1992, I give below the details of change in my shareholding in Godrej Consumer Products Limited (a listed company of which I am the Managing Director)

FORM D		
Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992 [Regulations 13(4)]		
Regulation 13(4) – Details of change in shareholding of Director or Officer of Listed Company		
Name, PAN No and address of Director/Officer-	Vivek Gambhir D-84, Malcha Marg, Ground Floor Chanakyapuri, New Delhi-110021 PAN: AKLPG6563H	
No. & % of shares / voting rights held by the Director/Officer	Nil equity shares of Godrej Consumer Products Ltd. representing Nil % of voting rights	
Date of receipt of allotment advice / acquisition/ sale of shares/voting rights	Monday, July 28, 2014	
Date of intimation to company	Wednesday, July 30, 2014	
Mode of acquisition-(market purchase/ public/ rights/ preferential offer etc.)	Exercise of grants under the Employee Stock Grant Scheme 2011 of Godrej Consumer Products Limited	
No. & % of shares post acquisition / voting rights- sale	5,926 0.002% of voting rights	
Trading member through whom the trade was executed with SEBI Registration No. of the Trading Member	Not Applicable since the shares were allotted pursuant to the Employee Stock Grant scheme of Godrej Consumer Products Ltd	
Exchange on which the trade was executed	Not Applicable since the shares were allotted pursuant to the Employee Stock Grant scheme of Godrej Consumer Products Ltd	
	No. of Shares	Amount in Rs.
Buy quantity/ Buy Value	5,926 i.e 0.002%	5,926.00
Sell Quantity/ Sell Value	Nil i.e Nil %	
 Vivek Gambhir		
Note: i) Pre Acquisition percentage holdings are calculated with reference to the paid up capital of 34,04,25,914 equity shares of Re. 1 each post the allotment of shares to various employees under GCPL ESGS Scheme 2011 ii) Post Acquisition percentage holdings are calculated with reference to the paid up capital of 34,04,42,967 equity shares of Re. 1 each post the allotment of shares to various employees under GCPL ESGS Scheme 2011		