

Date: 21 August 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 Company Secretary)

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	P Ganesh 106-L-6, Lok Kedar, Jata Shankar Doja Road, Mulund (W), Mumbai 400 080 PAN: ALFPP9991D	
No. & % of shares / voting rights held by the Director/Officer	10,183 equity shares of Godrej Consumer Products Ltd. representing 0.003% of voting rights	
Date of Sale	Tuesday, August 19, 2014	
Date of intimation to company	Thursday, August 21, 2014	
Mode of Sale	Open Market (Out of shares acquired under the Employee Stock Grant Scheme of the Company)	
Number & % of shares post sale	8,183 0.002% of voting rights	
Trading member through whom the trade was executed with SEBI Registration No. of the Trading Member	HDFC Securities Limited, Regn No INB231109431	
Exchange on which the trade was executed	The National Stock Exchange of India Ltd	
	No. of Shares	Amount in Rs.
Buy quantity/ Buy Value	Nil i.e Nil %	Nil
Sell Quantity/ Sell Value	2,000 i.e 0.001%	Rs.911 per share
 <hr/> P Ganesh		
Note:		
i) Percentage holdings are calculated with reference to the paid up capital of equity shares of Re. 1 each	34,04,42,967	