

A Mahendan

Date: 26-Aug-14

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

The Compliance Officer

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 in which I am a Director).

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 of Director or Officer of Listed Company			
Name, PAN No and address of	A Mahendran Flat No 5, Godrej Bayview, A G Khan Road Worli Sea Face, Mumbai 400 030 PAN: AAHPM4357R		
No. & % of shares / voting rights held by the Director/Officer	201,026 equity shares of Godrej Consumer Products Limited representing 0.059% of the voting rights		
Date of Sale	August 6, 2014, August 11, 2014, August 12, 2014, August 13, 2014, August 19, 2014, August 20, 2014 and August 21, 2014		
Date of intimation to company	Tuesday, August 26, 2014		
Mode of Sale	Market Sale		
No. & % of shares post sale	45,204 shares i.e 0.013%		
Trading member through whom the trade was executed with SEBI Registration No. of the Trading Member	Aditya Birla Money Limited SEBI Regn No INB011347037		
Exchange on which the trade was executed	The National Stock Exchange		
Buy Quantity/Buy Value	No. of Shares	%	Value
	Nil	Nil %	NA
Sell Quantity/Sell Value	Date	Shares	
	06-08-14	58706	0.017% ₹ 868.90 per share
	11-08-14	5296	0.002% ₹ 868.58 per share
	12-08-14	10295	0.003% ₹ 867.68 per share
	13-08-14	24143	0.007% ₹ 877.22 per share
	19-08-14	2566	0.001% ₹ 912.48 per share
	20-08-14	16816	0.005% ₹ 932.50 per share
	21-08-14	38000	0.011% ₹ 950.80 per share
	TOTAL	155822	0.0458%



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Note: Percentage holdings are calculated on the paid up capital of

34,04,42,967 equity shares of FV Re.1 each.