

# A Mahendran

Date: 22-Sep-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 Director/Officer	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	45,204 equity shares of Godrej Consumer Products Limited representing 0.013% of the voting rights																							
Date of Sale	September 2, 2014 and September 3, 2014																							
Date of intimation to company	Monday, September 22, 2014																							
Mode of Sale	Market Sale																							
No. & % of shares post sale	25,280 shares i.e 0.007%																							
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																							
	<b>No. of Shares</b>	<b>%</b>	<b>Value</b>																					
<b>Buy Quantity/Buy Value</b>	Nil	Nil %	NA																					
<b>Sell Quantity/Sell Value</b>	<table border="1"> <thead> <tr> <th>Date</th> <th>Shares</th> </tr> </thead> <tbody> <tr> <td>02-09-14</td> <td>724</td> </tr> <tr> <td>03-09-14</td> <td>10000</td> </tr> <tr> <td></td> <td>4200</td> </tr> <tr> <td></td> <td>5000</td> </tr> <tr> <td></td> <td>19200</td> </tr> <tr> <td><b>TOTAL</b></td> <td><b>19924</b></td> </tr> </tbody> </table>	Date	Shares	02-09-14	724	03-09-14	10000		4200		5000		19200	<b>TOTAL</b>	<b>19924</b>	<table border="1"> <tbody> <tr> <td>0.000%</td> </tr> <tr> <td>0.006%</td> </tr> <tr> <td>0.0060%</td> </tr> </tbody> </table>	0.000%	0.006%	0.0060%	<table border="1"> <tbody> <tr> <td>₹ 1,006.02 per share</td> </tr> <tr> <td>₹ 1,057.93 per share</td> </tr> <tr> <td>₹ 1,065.78 per share</td> </tr> <tr> <td>₹ 1,080.71 per share</td> </tr> </tbody> </table>	₹ 1,006.02 per share	₹ 1,057.93 per share	₹ 1,065.78 per share	₹ 1,080.71 per share
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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.