

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

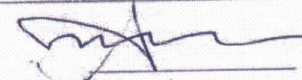
The Compliance Officer
Godrej Consumer Products Limited, Pirojshanagar, Eastern Express Highway, Vikhroli, Mumbai 400 079

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		
	No. of Shares	%	Value
Buy Quantity/Buy Value	NII	NII %	NA
Sell Quantity/Sell Value	Date	Shares	
	02-09-14	724	0.000%
	03-09-14	10000	
		4200	
		5000	
	19200	0.006%	₹ 1,006.02 per share ₹ 1,057.93 per share ₹ 1,065.78 per share ₹ 1,080.71 per share
	TOTAL	19924	0.0060%


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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.