

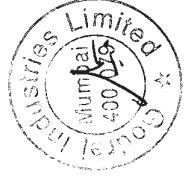
**FORM D**

*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 or voting rights held by Director or Officer and his dependants or Promoter or Person who is part of Promoter Group of a listed company

1 Name, PAN No. & Address of Promoter/Person who is part of Promoter Group/ Director/Officer	2 No. & % of shares/ voting rights held by the Promoter/Person who is part of Promoter Group/ Director/Officer	3 Date of receipt of allotment advice/ acquisition / sale of shares/ voting rights	4 Date of intimation to Company	5 Mode of acquisition (market purchase/ public/rights/preferential offer, etc.) /sale	6 No. & % of shares/ voting rights post acquisition/ sale
Name : Godrej Industries Limited, one of the promoter company of Godrej Consumer Products Limited (GCPL)  PAN No.: AAACG2953R  Address: Piroshanagar, Eastern Express Highway, Vikhroli – East, Mumbai 400 079.	7,75,29,620  22.773%	September 23, 2014 (Tuesday)	September 23, 2014 (Tuesday)	Market Purchase (Inter-se transfer of shares amongst qualifying persons)	7,80,19,620  22.917%



Trading Member through whom the trade was executed with SEBI Registration No. of the TM	Exchange on which the trade was executed	Buy quantity	Buy value	Sell quantity	Sell value
7	8	9	10	11	12
Trades were executed by trading member B. D. Shroff Securities Private Limited Trading Member SEBI Registration No. INB 010983934	BSE Limited	4,90,000	Rs.1021.15 per equity share	Not Applicable	Not Applicable

for Godrej Industries Limited



*K. R. Rajput*  
K. R. Rajput  
Company Secretary

Date: September 23, 2014