

Godrej Consumer Products Ltd.  
Regd. Office : Godrej One,  
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Eastern Express Highway,  
Vikhroli (E), Mumbai 400 079, India.  
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Fax: +91-22-2518 8040  
Website : www.godrejcp.com

CIN : L24246MH2000PLC129806

**Scrip Code : 532424**

June 21, 2017

**BSE Limited**

Corporate Relations Department  
1st Floor, Rotunda Bldg., P.J. Towers, Dalal Street,  
Mumbai 400 023.

**The National Stock Exchange of India Ltd**

Exchange Plaza, 4<sup>th</sup> Floor,  
Bandra-Kurla Complex, Mumbai 400 050

Dear Sirs,

**Sub: Amendment to the Memorandum of Association (MoA) and the Articles of Association (AoA)**

This is to hereby inform that the Capital Clause of the MoA and AoA has been amended, to facilitate the issue of bonus shares. The brief details are as follows:

**Amended Clause V of the MoA of the Company is as follows:**

- V. The Authorised Share Capital of the company is Rs. 70,00,00,000 (Rupees Seventy crore) [divided into 69,00,00,000 Equity Shares of Re. 1/- each and 1,00,00,000 Preference Shares of Re. 1/- each] with power to increase or reduce or consolidate the capital of the company or reclassify the shares from shares of one class into shares of other class or classes and attach thereto respectively such preferential, deferred, qualified or special rights, privileges or conditions as may be determined by or in accordance with the Articles of Association of the company and to vary, modify or amalgamate or abrogate any such rights, privileges or conditions in such manner as may for the time being be provided by the Articles of Association of the company and as may be thought expedient.

**Amended Article 4 under the Capital section of the AoA of the Company is as follows:**

4. The Authorised Share Capital of the company is as stated in the Memorandum of Association of the company.

This is in compliance with Regulation 30 of the Listing Regulations. Kindly take the same on record.

Yours Faithfully,  
For Godrej Consumer Products Ltd

  
V Srinivasan  
Chief Financial Officer & Company Secretary





