Pheroza Jamshyd Godrej 40D, The Trees, B. G. Kher Marg, Malabar Hill, Mumbai 400 006

Date: January, 2018

To, The Manager,

BSE Limited	National Stock Exchange of India Limited
Corporate Relationship Department,	Exchange Plaza, 5th Floor,
Phiroze Jeejeebhoy Towers,	Plot No.C/1, G Block,
Dalal Street,	Bandra-Kurla Complex, Bandra(E), Mumbai-
Mumbai- 400001	400051
Scrip Code: 532424	Symbol: GODREJCP

Sub: Disclosure in terms of Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011

Dear Sir/ Madam,

Enclosed is the disclosure in terms of Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011 for your records.

You are requested to kindly take note of the above.

Jamshyd Godrej

as constituted power of attorney holder

for Mrs. Pheroza Godrej

Burger

CC: Godrej Consumer Products Limited

Godrej One,

4th Floor, Pirojshanagar,

Eastern Express Highway,

Vikhroli E, Mumbai - 400079

<u>DISCLOSURE UNDER REGULATION 29(1) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATION, 2011</u>

PART A: Details of the Acquisition

b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others) c) Voting rights (VR) otherwise than by shares carrying voting rights in the TC (specify holding in each category) c) Total (a+b+c+d) C) Variants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired d) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others) c) Total (a+b+c+/-d) After the acquisition, holding of acquirer in GSGL, a company which holds 27.45% of the total equity share capital of TC: a) Shares carrying voting rights in GSGL b) VRs otherwise than by shares NIL NIL NIL NIL NIL NIL NIL NIL NIL NI	Name of the Target Company (TC)	Godrej Consumer	Products Limite	xd
Name(s) of the Stock Exchange(s) where the shares of TC are Listed 2. BSE Limited (MSE) Details of the acquisition as follows Before the acquisition under consideration, holding of acquirer in Godrej Seeds & Genetics Limited (GSGL), a company which holds 27.45% of the total equity share eapital of TC: (Refer Annexure A for Shareholding of TC) a) Shares carrying voting rights in GSGL b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others) c) Voting rights (VR) otherwise than by shares d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) e) Total (a+b+c+d) Details of acquisition of shares by the acquirer in GSGL, a company which holds 27.45% of the total equity share eapital of TC: a) Shares carrying voting rights acquired in GSGL b) VRs acquired otherwise than by shares company which holds 27.45% of the total equity share eapital of TC: a) Shares carrying voting rights in the TC (specify holding in each category) e) Total (a+b+c+d) 3 0.00% 0.00% 10.53% 7,144 10.53% 10.53% 10.53% After the acquisition, holding of acquirer in GSGL, a company which holds 27.45% of the total equity share eapital of TC: a) Shares carrying voting rights in the TC (specify holding in each category) acquired d) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others) 7,144 10.53% 10.53% After the acquisition, holding of acquirer in GSGL, a company which holds 27.45% of the total equity share eapital of TC: a) Shares carrying voting rights in GSGL 3 Shares carrying voting rights in GSGL 4 10.53% 10.53%	with the acquirer	Mrs. Pheroza Goo	drej	
Name(s) of the Stock Exchange(s) where the shares of TC are Listed 1. The National Stock Exchange of India Limited (NSE) Best Limited (NSE) Best Limited (NSE) Best Limited (NSE) Best Limited (NSE) Shares carrying voting rights in GSGL and the TC (specify holding in each category) Betails of acquirer to receive shares carrying voting rights acquirer in GSGL, a company which holds 27.45% of the total equity share capital of TC: a) Shares carrying voting rights in GSGL b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others) c) Voting rights (VR) otherwise than by shares d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) e) Total (a+b+c+d) Details of acquired otherwise than by shares (a) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) e) Total (a-b+c+d) Details of acquired otherwise than by shares (b) VRs acquired otherwise than by shares (c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired d) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others) (c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired d) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others) (c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired the properties of the total equity share that equity share that the properties of the total equity share that equity share that the properties of the total equity share that the properties of the to	Whether the acquirer belongs to promoter / promoter group	The acquirer is a	part of the promo	oter group
Details of the acquisition as follows Number Share/veting espital wherever applicable(*) TC (**)	Name(s) of the Stock Exchange(s) where the shares of TC are	The National Limited (NS)	Stock Exchange E)	
acquirer in Godrej Seeds & Genetics Limited (GSGL), a company which holds 27.45% of the total equity share capital of TC: (Refer Annexure A for Shareholding of TC) a) Shares carrying voting rights in GSGL b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others) c) Voting rights (VR) otherwise than by shares c) Voting rights the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) c) Total (a+b+c+d) C) Variants of acquisition of shares by the acquirer in GSGL, a company which holds 27.45% of the total equity share capital of TC: a) Shares carrying voting rights acquired in GSGL b) VRs acquired otherwise than by shares c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired d) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others) e) Total (a+b+c+/-d) After the acquisition, holding of acquirer in GSGL, a company which holds 27.45% of the total equity share capital of TC: a) Shares carrying voting rights in GSGL 7,147		Number	share/ voting capital wherever	diluted share/voting capital of the
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d) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others) e) Total (a+b+c+/-d) After the acquisition, holding of acquirer in GSGL, a company which holds 27.45% of the total equity share capital of TC: a) Shares carrying voting rights in GSGL b) VRs otherwise than by shares NIL NIL NIL NIL NIL NIL NIL NI				
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company which holds 27.45% of the total equity share capital of TC: a) Shares carrying voting rights in GSGL b) VRs otherwise than by shares NIL NIL NIL NIL		7,144	10.53%	10.53%
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b) VRs otherwise than by shares NIL NIL NIL NIL		7 147	10 53%	10 53%
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entitles the acquirer to receive shares carrying voting rights in	entitles the acquirer to receive shares carrying voting rights in	IVIL	1416	TAIL
the TC (specify holding in each category) after acquisition	the TC (specify holding in each category) after acquisition			
d) Shares in the nature of encumbrance (pledge/ lien/ non-	d) Shares in the nature of encumbrance (pledge/ lien/ non-	NII.	NII.	NII.
disposal undertaking/ others)	disposal undertaking/ others)	1,110	14112	1111
e) Total (a+b+c+d) 7,147 10.53% 10.53%	e) Total (a+b+c+d)	7,147	10.53%	10.53%
Mode of acquisition (e.g. open market / off-market / public Inter-se transfer between 'Qualifying Persons' by	Mode of acquisition (e.g. open market / off-market / public			
issue / rights issue / preferential allotment / inter-se transfer way of gift	issue / rights issue / preferential allotment / inter-se transfer			
etc).				

Salient features of the securities acquired including time till redemption, ratio at which it can be converted into equity	Not Applicable
shares, etc.	
Date of acquisition of/ date of receipt of intimation of	January, 2018
allotment of shares / VR/ warrants/convertible securities/any	
other instrument that entitles the acquirer to receive shares in	
the TC.	
Equity share capital / total voting capital of GSGL before the	Rs. 6,78,450 (67,845 equity shares of Rs. 10
said acquisition	each) of GSGL, which holds 27.45% of total
	equity share capital of TC
Equity share capital/ total voting capital of GSGL after the	Rs. 6,78,450 (67,845 equity shares of Rs. 10
said acquisition	each) of GSGL, which holds 27.45% of total
	equity share capital of TC
Total diluted share/voting capital of GSGL after the said	Rs. 6,78,450 (67,845 equity shares of Rs. 10
acquisition	each) of GSGL, which holds 27.45% of total
	equity share capital of TC

Note:

- (*) Total share capital/voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.
- (**) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.
- (***) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.

As a part of re-organization/ realignment of shareholding within the promoters and promoter group, on account of inter-se transfer amongst immediate relatives by way of gift, there will be a change in the shareholding of Godrej Seeds & Genetics Limited (GSGL), which holds 27.45% of the equity share capital of Godrej Consumer Products Limited, the Target Company. There is no change in the shareholding pattern of the Target Company. Since the transfer of shares of GSGL is inter-se amongst immediate relatives, there is no change in the voting rights or control over the Target Company. The above disclosures are filed only out of abundant caution.

Date: January, 2018

Jamshyd Godrej as constituted power of attorney holder

for Mrs. Pheroza Godrej

Annexure A NAME OF TARGET COMPANY - GODREJ CONSUMER PRODUCTS LIMITED

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	•	perore acq	re acquisition, disposal sharefibiling	Mrenolaing	Decalls	Details of silates acquired/ disposed	naspasa	mmp univ	en incodein (incide)	ENOMINE
			% w.r.t total	% w.r.t total		% w.r.t total	% w.r.t total		% w.r.t total	% w.r.t total
	Shareholding Details	Number	share/voting capital wherever	dliuted share/ voting capital of	Number	share/ voting capital wherever	diluted share/ voting capital of	Number	share/voting capital wherever	diluted share/ voting capital of
			applicable	the TC		applicable	the TC		applicable	the TC
rá	Acquirer(s) and PACs (other than sellers)(*):									
	Acquirer(s)/ Transferee(s):									
٦	PHEROZA JAMSHYD GODREJ		0.00%	0.00%				,	0.00%	0.00%
	Total (A)		%00'0	0.00%		%00'0	%0000	•	0.00%	0.00%
ف	Seller(s)/ Transferor(s):									
7	1 RAIKA GODREJ		%00'0	0.00%					%0000	0.00%
7	NAVROZE JAMSHYD GODREJ	3,213,618	0.47%	0.47%				3,213,618	0.47%	0.47%
	Total (B)	3,213,618	0.47%	0.47%		0.00%	0.00%	3,213,618	0.47%	0.47%
	PACs (other than sellers/ transferors)									
7	ADI B. GODREJ	1,000	%00'0	%00'0				1,000	0.00%	0.00%
7	2 PARMESHWAR GODREJ	80	0.00%	%00.0				8	%00.0	0.00%
m	3 TANYA ARVIND DUBASH	2,142,108	0.31%	0.31%				2,142,108	0.31%	0.31%
4	4 NISABA ADI GODREI	2,142,122	0.31%	0.31%				2,142,122	0.31%	0.31%
15	PIROJSHA ADI GODREJ	2,142,150	0.31%	0.31%				2,142,150	0.31%	0.31%
9	NADIR BARJORJI GODREJ	1,834,908	0.27%	0.27%				1,834,908	0.27%	0.27%
	BURJIS NADIR GODREJ	1,267,448	0.19%	0.19%				1,267,448	0.19%	0.19%
00	SOHRAB NADIR GODREJ	1,267,456	0.19%	0.19%				1,267,456	0.19%	0.19%
6		2,057,456	0.30%	0.30%				2,057,456	%0800	0:30%
	JAMSHYD NAOROJI GODREJ ((TRUSTEES OF RAIKA			-						
9	10 GODREI FAMILY TRUST) (BENEFICIAL INTEREST IS OF MS.									
	RAIKA GODREJ)]	3,213,616	0.47%	0.47%				3,213,616	0.47%	0.47%
11	11 FREYAN CRISHNA BIERI	1,934,180	0.28%	0.28%				1,934,180	0.28%	0.28%
12	12 ĮNYRIKA HOLKAR	1,934,176	0.28%	0.28%				1,934,176	0.28%	0.28%
13	13 RISHAD KAIKHUSHRU NAOROJI	48	0.00%	0.00%				48	%00.0	0.00%
14	RISHAD KAIKHUSHRU NAOROJI (As a Partner of RKN									
	Enterprises)	8,959,000	1.31%	1.31%				8,959,000	1.31%	1.31%
15	GODREJ & BOYCE MANUFACTURING COMPANY LIMITED	50,007,630	7.34%	7.34%				50,007,630	7.34%	7.34%
16	16 GODREJ INDUSTRIES LIMITED	161,875,240	23.76%	23.76%				161,875,240	23.76%	23.76%
1	17 GODREJ SEEDS & GENETICS LIMITED	187,000,000	27.45%	27.45%				187,000,000	27.45%	27.45%
Ц	Total (C)	427,778,546	62.79%	62.79%	•	%0000	%00.0	427,778,546	62.79%	62.79%
	Total (A)+(B)+(C)	430,992,164	63.26%	63.26%	•	0.00%	%0000	430,992,164	63.26%	63.26%

Date: 24 January, 2018

Manshyd Godrej

as constituted power of attorney holder
for Mrs. Pheroza Godrej

Pheroza Jamshyd Godrej 40D, The Trees, B. G. Kher Marg, Malabar Hill, Mumbai 400 006

Date: 24 January, 2018

To,

The Manager,

BSE Limited National Stock Exchange of India Limited Corporate Relationship Department, Exchange Plaza, 5th Floor, Phiroze Jeejeebhoy Towers, Plot No.C/1, G Block, Dalal Street, Bandra-Kurla Complex, Bandra(E), Mumbai-Mumbai- 400001 400051 Scrip Code: 532424

Sub: Disclosure in terms of Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011

Symbol: GODREJCP

Dear Sir/ Madam,

Enclosed is the disclosure in terms of Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011 for your records.

You are requested to kindly take note of the above.

Jamshyd Godrei

as constituted power of attorney holder

Brysal

for Pheroza Godrej

CC: Godrej Consumer Products Limited

Godrej One,

4th Floor, Pirojshanagar, Eastern Express Highway,

Vikhroli E, Mumbai - 400079

<u>DISCLOSURE UNDER REGULATION 29(2) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATION, 2011</u>

Name of the Target Company (TC)	Godrej Consumer	Products Limite	d
Name(s) of the acquirer and Persons acting in Concert (PAC)			
with the acquirer	Mrs. Pheroza God	irej	
Whether the acquirer belongs to promoter / promoter group	The acquirer is a	nart of the promo	ter group
		Stock Exchange	
Name(s) of the Stock Exchange(s) where the shares of TC are	Limited (NS)		or mala
Listed	2. BSE Limited		
	Z. DOD DIRINGO	% w.r.t. total	% w.r.t. total
		share/voting	diluted
Details of the acquisition as follows	Number	capital	share/voting
Samin or mis madernizon no 19110110	110000	wherever	capital of the
		applicable(*)	TC (**)
Before the acquisition under consideration, holding of		application ()	10()
acquirer in Godrej Seeds & Genetics Limited (GSGL), a			
company which holds 27.45% of the total equity share			
capital of TC: (Refer Annexure A for Shareholding of TC)			
a) Shares carrying voting rights in GSGL	3	0.00%	0.00%
b) Shares in the nature of encumbrance (pledge/ lien/ non-	NIL	NIL	NIL
disposal undertaking/others)	1112	1125	1112
c) Voting rights (VR) otherwise than by shares	NIL	NIL	NIL
d) Warrants/convertible securities/any other instrument that	NIL	NIL	NIL
entitles the acquirer to receive shares carrying voting rights in	1112	1112	
the TC (specify holding in each category)			
e) Total (a+b+c+d)	3	0.00%	0.00%
Details of acquisition of shares by the acquirer in GSGL, a		0.0070	0,0070
company which holds 27.45% of the total equity share			
capital of TC:	-		
a) Shares carrying voting rights acquired in GSGL	7,144	10.53%	10.53%
b) VRs acquired otherwise than by shares	NIL	NIL	NIL
c) Warrants/convertible securities/any other instrument that	NIL	NIL	NIL
entitles the acquirer to receive shares carrying voting rights in			
the TC (specify holding in each category) acquired			
d) Shares in the nature of encumbrance (pledge/ lien/ non-	NIL	NIL	NIL
disposal undertaking/ others)			
e) Total (a+b+c+/-d)	7,144	10.53%	10.53%
After the acquisition, holding of acquirer in GSGL, a	<u> </u>		
company which holds 27.45% of the total equity share			
capital of TC:			
a) Shares carrying voting rights in GSGL	7,147	10.53%	10.53%
b) VRs otherwise than by shares	,,147 NIL		
c) Warrants/convertible securities/any other instrument that	NIL	NIL NIL	NIL NIL
entitles the acquirer to receive shares carrying voting rights in	NIL	l NIL	MIL
the TC (specify holding in each category) after acquisition			
d) Shares in the nature of encumbrance (pledge/ lien/ non-	NIL	NIL	NIL
disposal undertaking/others)	HIL	NIL	NIL
e) Total (a+b+c+d)	7,147	10.53%	10.53%
Mode of acquisition (e.g. open market / off-market / public	Inter-se transfer b		
issue / rights issue / preferential allotment / inter-se transfer	way of gift	ceween Quanty	ing reraons by
etc).	way or gift		
Date of acquisition of/ date of receipt of intimation of	24 January, 201	8	
allotment of shares /VR/ warrants/convertible securities/any	x T January, 201	O	
anomical of shares / viv warrants/convertion securities/any			

other instrument that entitles the acquirer to receive shares in the TC.	
Equity share capital / total voting capital of GSGL before the said acquisition	Rs. 6,78,450 (67,845 equity shares of Rs. 10 each) of GSGL, which holds 27.45% of total equity share capital of TC
Equity share capital/ total voting capital of GSGL after the said acquisition	Rs. 6,78,450 (67,845 equity shares of Rs. 10 each) of GSGL, which holds 27.45% of total equity share capital of TC
Total diluted share/voting capital of GSGL after the said acquisition	Rs. 6,78,450 (67,845 equity shares of Rs. 10 each) of GSGL, which holds 27.45% of total equity share capital of TC

Note:

- (*) Total share capital/voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.
- (**) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.
- (***) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.

As a part of re-organization/ realignment of shareholding within the promoters and promoter group, on account of inter-se transfer amongst immediate relatives by way of gift, there will be a change in the shareholding of Godrej Seeds & Genetics Limited (GSGL), which holds 27.45% of the equity share capital of Godrej Consumer Products Limited, the Target Company. There is no change in the shareholding pattern of the Target Company. Since the transfer of shares of GSGL is inter-se amongst immediate relatives, there is no change in the voting rights or control over the Target Company. The above disclosures are filed only out of abundant caution.

Date: 24 January, 2018

Lynd

Jamshyd Godrej

as constituted power of attorney holder

for Mrs. Pheroza Godrej

Annexure A NAME OF TARGET COMPANY - GODREJ CONSUMER PRODUCTS LIMITED

	Refore aco	acquisition/disnosal shareholding	areholdine	Details	Details of shares acquired/ disposed	licoced	After acou	After acquisition/disposal shareholding	reholding
		manages disposes	an citation and	ellena a	The same of the same of	and	the same	The second second	6
		% w.r.t total	% w.r.t total		% w.r.t total	% w.r.t total		% w.r.t total	% w.r.t total
Shareholding Detalls	Number	share/ voting	diluted share/	Number	share/ voting	diluted share/	Number	share/ voting	diluted share/
		capital wherever	voting capital of		capital wherever	voting capital of		capital wherever	voting capital of
I have the second of the second before a second of the second before		aldenidde	2 2 2		applicable	A DIA		alphicanic	2
d. Acquiren(s) and r.Acs (orner trian seriers)().									
Acquirer(s)/ Transferee(s):									
1 PHEROZA JAMSHYD GODREJ	-	%00:0	%00'0				•	8000	0.00%
Total (A)		9600'0	%00'0		%00'0	0.00%		%00°0	0.00%
b. Seller(s)/ Transferor(s):									
1 RAIKA GODREJ		%00:0	0.00%				-	%00'0	%00'0
2 NAVROZE JAMSHYD GODREJ	3,213,618	0.47%	0.47%				3,213,618	0.47%	0.47%
Total (B)	3,213,618	0.47%	0.47%		2000	2000	3,213,618	0.47%	0.47%
PACs (other than sellers/ transferors)									
1 ADI B. GODREJ	1,000	0.00%	%00.0				1,000	0.00%	0.00%
2 PARMESHWAR GODREJ	8	9000	%00.0				80	0.00%	0.00%
3 TANYA ARVIND DUBASH	2,142,108	0.31%	0.31%				2,142,108	0.31%	0.31%
4 NISABA ADI GODREJ	2,142,122	0.31%	0.31%				2,142,122	0.31%	0.31%
5 PIROJSHA ADI GODREJ	2,142,150	0.31%	0.31%				2,142,150	0.31%	0.31%
6 NADIR BARJORJI GODREJ	1,834,908	0.27%	0.27%				1,834,908	0.27%	0.27%
7 BURJIS NADIR GODREJ	1,267,448	%51.0	0.19%				1,267,448	0.19%	0.19%
8 SOHRAB NADIR GODREJ	1,267,456	0.15%	0.19%				1,267,456	0.19%	0.19%
9 HORMAZD NADIR GODREJ	2,057,456	%0E'0	%06.0				2,057,456	0.30%	0.30%
JAMSHYD NAOROJI GODREI ((TRUSTEES OF RAIKA 10 GODREI FAMILY TRIST) (RENEEICIA I INTEREST IS DE MS									
RAIKA GODREJ)]	3,213,616	0.47%	0.47%				3,213,616	0.47%	0.47%
11 FREYAN CRISHNA BIERI	1,934,180	0,28%	0.28%				1,934,180	0.28%	0.28%
12 NYRIKA HOLKAR	1,934,176	0.28%	0.28%				1,934,176	0.28%	0.28%
13 RISHAD KAIKHUSHRU NAOROJI	48	%30'0	%00.0				48	%00'0	0.00%
14 RISHAD KAIKHUSHRU NAOROJI (As a Partner of RKN	000 030 0	200	200				000 030 0	970	7176
Einel prises/	non'sce'o	WTC'T					ovo,ece,o	R-1C:T	4.5.4.
15 GODREJ & BOYCE MANUFACTURING COMPANY LIMITED	50,007,630	7.34%	7.34%				50,007,630	7.34%	7.34%
16 GODREI INDUSTRIES LIMITED	161,875,240	23.76%	23.76%				161,875,240	23.76%	23.76%
17 GODREJ SEEDS & GENETICS LIMITED	187,000,000	27.45%	27.45%				187,000,000	27.45%	27.45%
Total (C)	427,778,546	62.79%	62.79%	•	0.00%	0.00%	427,778,546	62.79%	62.79%
Total (A)+(B)+(C)	430,992,164	63.26%	63.26%		0.00%	0.00%	430,992,164	63.26%	63.26%

Date: 1 January, 2018

Jamskyd Godrej as constituted power of attorney holder for Mrs. Pheroza Godrej