

Format for Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	GODREJ CONSUMER PRODUCTS LIMITED		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Aberdeen Asset Management Asia Ltd, on behalf of funds advised / managed.		
Whether the acquirer belongs to Promoter/Promoter group	No		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	National Stock Exchange		
Details of the acquisition / disposal as follows	Number	% w.r.t. total share/voting capital wherever applicable (*)	% w.r.t. total diluted share/voting capital of the TC (**)
Before the acquisition under consideration, holding of:			
a) Shares carrying voting rights	17,120,938	5.0276%	5.0276%
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)	17,120,938	5.0276%	5.0276%
Details of acquisition/sale			
a) Shares carrying voting rights acquired/sold	-73,745	-0.0216%	-0.0216%
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/sold	-	-	-
d) Shares encumbered / invoked / released by the acquirer	-	-	-
e) Total (a+b+c+/-d)	-73,745	-0.0216%	-0.0216%
After the acquisition/sale, holding of:			
a) Shares carrying voting rights	17,047,193	5.0060%	5.0060%
b) Shares encumbered with the acquirer	-	-	-
c) VRs 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) after acquisition	-	-	-
e) Total (a+b+c+d)	17,047,193	5.0060%	5.0060%
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer, etc.)	Open market Net Sale		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is application	31/08/2015		
Equity share capital / total voting capital of the TC before the said acquisition / sale	Rs. 340,532,959 (based on par value of Rs 0 and total issued shares of 340,532,959)		
Equity share capital / total voting capital of the TC after the said acquisition / sale	Rs. 340,532,959 (based on par value of Rs 0 and total issued shares of 340,532,959)		
Total diluted share/voting capital of the TC after the said acquisition	-		

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.

Signature of the acquirer / seller / Authorized Signatory

Phattrawadee Ng.
Phattrawadee Ngamnoolake

For and on behalf of Aberdeen Asset Management Asia Limited

Place : Bangkok

Date : 01/09/2015

ANNEXURE TO FORM 29(2)**1. Fund(s) acquiring or disposing**

Aberdeen Segregated Funds	AAATF1651L, AAATI3067R
Aberdeen Global - Indian Equity Fund	AAHCP2263I
Aberdeen Global - Emerging Markets Smaller Companies Fund	AAGCA0785P
Aberdeen Capital Trust	
Aberdeen World Emerging Markets Equity Fund	
SWUTM Emerging Markets Fund	

2. Fund(s) advised/managed by Aberdeen Asset Management Asia Limited hold in this security

Aberdeen Global - Indian Equity Fund
Aberdeen Emerging Markets Smaller Company Opportunities Fund, Inc.
The India Fund, Inc.
Aberdeen Asian Smaller Companies Investment Trust PLC
New India Investment Trust PLC
Aberdeen Global - Emerging Markets Smaller Companies Fund
Aberdeen Emerging Markets Smaller Companies Fund
HBOS Far Eastern Fund
CMI Pacific Basin Enhanced Equity
Aberdeen Capital Trust
Aberdeen World Emerging Markets Equity Fund