

Godrej Industries Ltd.
Regd. Office : Godrej One,
Pirojshanagar,
Eastern Express Highway,
Vikhroli (E), Mumbai - 400 079. India
Tel. : +91-22-2518 8010/8020/8030
Fax: +91-22-2518 8068/8063/8074
Website : www.godrejinds.com

CIN : L24241MH1988PLC097781

February 14, 2017

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001

The National Stock Exchange of India Limited
Plot no.C-1, G Block, Exchange Plaza,
4th floor, Bandra-Kurla Complex,
Mumbai 400 051

Dear Sirs,

**Ref.: Godrej Industries Limited
BSE - Security Code: 500164, Security ID - GODREJIND
NSE - GODREJIND**

**Sub.: Update on Godrej Industries Limited - Employees Stock Grant Scheme,
2011 & Godrej Industries Limited Employees Stock Option Plan I**

We would like to inform you that the Nomination and Compensation Committee of the Board of Directors of the Company, has noted/approved the following:

- Lapse of 30000 options under Godrej Industries Limited – Employees Stock Option Plan I and;
- Lapse of 11480 Stock grants under Godrej Industries Limited - Employees Stock Grant Scheme 2011.

This information is furnished under the applicable regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thank you.

Yours faithfully,
For Godrej Industries Limited



**Nilufer Shekhawat
Company Secretary**

