

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

April 22, 2016

BSE Limited
 Phiroze Jeejeebhoy Towers,
 Dalal Street, Mumbai – 400 001.

The National Stock Exchange of India Limited
 Exchange Plaza, Plot No. C/1, G Block,
 Bandra Kurla Complex, Bandra (East),
 Mumbai – 400 051.

Dear Sirs,

Ref.: Godrej Industries Limited
BSE - Script Code: 500164, Scrip ID - GODREJIND
NSE - GODREJIND

Sub.: Intimation of allotment of equity shares under Godrej Industries Limited - Employees Stock Grant Scheme, 2011.

We would like to inform you that the Nomination and Compensation Committee of the Board of Directors of the Company, has approved the allotment of *2623 equity shares of face value Re.1/- each, which have been allotted pursuant to exercise of options in terms of ESGS 2011.

** Of the total 2623 equity shares to be listed, 2622 equity shares are allotted in terms of the ESGS 2011, as approved by the stock exchanges. The balance 1 equity share is allotted in terms of and in compliance with the court approved scheme of amalgamation Wadala Commodities Limited with Godrej Industries Limited.*

Consequently, with effect from April 21, 2016, the issued, subscribed and paid up equity share capital of the Company stands increased as under:

Particulars	No. of equity shares of face value Re.1/- each	Rs.
Paid up equity share capital of the Company, as on March 31, 2016	33,59,88,807	33,59,88,807
Add: Current proposal for allotment of equity shares under ESGS 2011	2622	2622
Add: Current proposal for allotment of bonus equity shares in compliance with the scheme of amalgamation of WCL with GIL	1	1
Paid up equity share capital post allotment	33,59,91,430	33,59,91,430

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

Yours faithfully,

For Godrej Industries Limited

P. Ganesh
P. Ganesh
Chief Financial Officer &
Company Secretary

