

V Srinivasan

Date: 1st April, 2015

BSE Limited

Corporate Relations Department, 1st Floor, P J Towers, Dalal Street, Mumbai 400 001

The National Stock Exchange of India Ltd

Exchange Plaza, 4th Floor, Bandra-Kurla Complex, Mumbai 400 050

Godrej Consumer Products Limited, Pirojshanagar, Eastern Express Highway, Vikhroli, Mumbai 400 079

Dear Sir,

Sub.: Initial Disclosure u/r 13(2) of the SEBI (Prohibition of Insider Trading) Regulations, 1992

Pursuant to the above regulation, I give below the details of my shareholding in Godrej Consumer Products Limited (a listed company of which I have been appointed as CFO & Company Secretary)

Form B

*Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992
[Regulations 13(2), 13(2A) and 13(6)]*

Details of shares or voting rights held by Director or Officer and his dependents or Promoter or Person who is part of Promoter Group of a listed company, or positions taken in derivatives by Director or Officer of a listed company and his dependents.

Name, PAN No. & Address of Promoter/ Person who is part of Promoter Group/Director/Officer	V Srinivasan PAN: AABPV8491M B- 503, Runwal Heights, Opp Nirmal Lifestyles, L.B.S. Marg, Mulund- (W), Mumbai- 400 080
Date of assuming office of Director/ Officer-OR Date of becoming Promoter/ part of Promoter Group	1st April, 2015
No. & % of shares/ voting rights held at the time of becoming Promoter/ part of Promoter Group/ Director/ Officer	1620 shares (less than 0.001%)
Date of intimation to company	1st April, 2015
Mode of acquisition (market purchase/ public/ rights/ preferential offer, etc.)	N.A.
Trading member through whom the trade was executed with SEBI Registration No. of the TM	N.A.
Exchange on which the trade was executed	N.A.
Buy quantity	N.A.
Buy value	N.A.



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