

A Mahendran

Date: 1-Jul-14

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

The Compliance Officer


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

Dear Sir,

Sub.: Disclosure regarding change in my shareholding

Pursuant to Regulation 13(4) of the SEBI (Prohibition of Insider Trading) Regulations, 1992, I give below the details of change in my shareholding in Godrej Consumer Products Limited (a listed company in which I am a Director).

FORM D				
Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992				
Regulations 13(4), 13(4A) and 13(6)]				
Details of change in shareholding of Director or Officer of Listed Company				
Name, PAN No and address of	A Mahendran Flat No 5, Godrej Bayview, A G Khan Road Worli Sea Face, Mumbai 400 030 PAN: AAHPM4357R			
No. & % of shares / voting rights held by the Director/Officer	305,626 equity shares of Godrej Consumer Products Limited representing 0.090% of the voting rights			
Date of Sale	June 5, 2014 and June 6, 2014			
Date of intimation to company	Tuesday, July 01, 2014			
Mode of Sale	Market Sale			
No. & % of shares post sale	2,01,026 shares i.e 0.059%			
Trading member through whom the trade was executed with SEBI Registration No. of the Trading Member	Date	Name of Trading Member	No. of shares	SEBI Regn No
	05-06-14 06-06-14	Aditya Birla Money Limited Aditya Birla Money Limited	4600 100000	INB011347037 INB011347037
Exchange on which the trade was executed	Date	Exchange	No of shares	
	05-06-14 06-06-14	NSE NSE	4600 100000	
	Total		104600	
Buy Quantity/Buy Value	No. of Shares		%	Value
	Nil		Nil %	NA
Sell Quantity/Sell Value	05-06-14	4600	0.001%	₹ 833.37 per share
	06-06-14	100000	0.029%	₹ 870.27 per share
	TOTAL	104600	0.031%	


A Mahendran

Note: Percentage holdings are calculated on the paid up capital of

34,03,78,310 equity shares of FV Re.1 each.