

Date: 13 November 2014

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 Director/Officer-	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	25,280 equity shares of Godrej Consumer Products Limited representing 0.007% of the voting rights	
Date of Sale	Tuesday, November 11, 2014	
Date of intimation to company	Thursday, November 13, 2014	
Mode of Sale	Market Sale	
No. & % of shares post sale	24,080 shares i.e 0.007%	
Trading member through whom the trade was executed with SEBI Registration No. of the Trading Member	Aditya Birla Money Limited SEBI Regn INB011347037	
Exchange on which the trade was executed	National Stock Exchange of India Ltd	
	No. of Shares	Value
Buy Quantity/Buy Value	Nil	Nil
Sell Quantity/Sell Value	1,200 i.e 0.000%	₹ 955.95 per share



A Mahendran

Note:

Percentage holdings are calculated with reference to the paid up capital of as on date

34,04,43,706 equity shares of Re.1 each