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 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.

Name, PAN No.	No. & % of	Date of	Date	Mode of	No. & % of	Trading	Exchange	Bu	Buy	Sell	Sell
& Address of	shares/ voting	receipt of	of	acquisition	shares/	member	on	у -	valu	quantity	value
Promoter/	rights held by	allotment	intimation	(market	voting	through	which	qua	е		
Person who is	the Promoter/	advice/	to	purchase/	rights post	whom	the	ntit			
part of	Person who is	acquisition/	company	public/rights/	acquisition/	the trade	trade	у.			
Promoter	part of	sale of		preferential	sale	was	was				
Group/Director/	Promoter	shares/		offer,		executed	executed				
Officer-	Group/Direct	voting		ete.)/sale		with					
	or/	rights				SEBI					
	Officer					Registration		i			
						No.					
		100				of the					
			į.			TM					
GODREJ &	12,35,61,815	18/02/2014	19/02/2014	Market sale	12,24,11,815	B. D. SHROFF	BOMBAY	N.	N.A.	11,50,000	Rs.
BOYCE MFG, CO.	EQUITY			-Inter se	EQUITY	SECURITIES	STOCK	A.	ì	equity	749.80
i						DECURERRES		278.4	i		
LTD	SHARES		and the state of t	transfer of	SHARES	PVT. LTD	EXCHANGE	234		shares of	per
LTD		and the same of th				PVT. LTD		234		shares of Re. 1	
AAACG1395D	SHARES	a constitution and a second and		transfer of	SHARES	PVT. LTD REG NO:				shares of	per
	SHARES	a mana socionary mark a monotan present property	America de America de Composições de	transfer of shares	SHARES	PVT. LTD		The second secon		shares of Re. 1	per
AAACG1395D	SHARES of Re. 1 each	Amazako da para para para para para para para p	AND THE PROPERTY OF THE PROPER	transfer of shares amongst	SHARES of Re. 1 each	PVT. LTD REG NO:		The second secon	material control and the control of	shares of Re. 1	per
	SHARES of Re. 1 each 36.30% of the Paid			transfer of shares amongst qualifying	SHARES of Re. 1 each 35.96%	PVT. LTD REG NO:				shares of Re. 1	per
AAACG1395D Pirojshanagar,	SHARES of Re. 1 each 36.30%			transfer of shares amongst qualifying	SHARES of Re. 1 each 35.96% of the Paid up	PVT. LTD REG NO:			management and an analysis of the analysis of	shares of Re. 1	per
AAACG1395D Pirojshanagar, Vikhroli,	SHARES of Re. 1 each 36.30% of the Paid up capital of			transfer of shares amongst qualifying	SHARES of Re. 1 each 35.96% of the Paid up capital of	PVT. LTD REG NO:		And Andread Control of the Control o		shares of Re. 1	per
AAACG1395D Pirojshanagar, Vikhroli,	SHARES of Re. 1 each 36.30% of the Paid up capital of Godrej			transfer of shares amongst qualifying	SHARES of Re. 1 each 35.96% of the Paid up capital of Godrej	PVT. LTD REG NO:		Annabation (Anna Anna Anna Anna Anna Anna Anna An		shares of Re. 1	per
AAACG1395D Pirojshanagar, Vikhroli,	SHARES of Re. 1 each 36.30% of the Paid up capital of Godrej Consumer			transfer of shares amongst qualifying	SHARES of Re. 1 each 35.96% of the Paid up capital of Godrej Consumer	PVT. LTD REG NO:				shares of Re. 1	per
AAACG1395D Pirojshanagar, Vikhroli,	SHARES of Re. 1 each 36.30% of the Paid up capital of Godrej Consumer Products			transfer of shares amongst qualifying	SHARES of Re. 1 each 35.96% of the Paid up capital of Godrej Consumer Products	PVT. LTD REG NO:				shares of Re. 1	per

Note: The paid up capital of Godrej Consumer Products Limited as on 18.2.2014 is 34,03,78,310 equity shares of Re. 1 each

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Name, PAN No. & Address of Promoter/ Person who is part of Promoter Group/ Director/ Officer	the Promoter/Person who is part of Promoter	Date of receipt of allotment advice/ acquisition/sale of shares/ voting rights	Date of intimation to Company	Mode of acquisition (market purchase/ public/rights/preferential offer, etc.) /sale	No. & % of shares/ voting rights post acquisition/ sale
1	2	3	4	5	6
Name: Godrej Industries Limited, one of the promoter company of Godrej Consumer Products Limited (GCPL) PAN No.: AAACG2953R Address: Pirojshanagar, Eastern Express Highway, Vikhroli – East, Mumbai 400 079.		February 18, 2014 (Tuesday)	February 19, 2014 (Wednesday)	Market Purchase (Inter-se transfer of shares amongst qualifying persons)	7,70,29,620 22.631%

Trading Member through whom the trade was executed with SEBI Registration No. of the TM	Exchange on which the trade was executed	Buy quantity	Buy value	Sell quantity	Sell value
7	8	9	10	11	12
Trades were executed by trading member B. D. Shroff Securities Private Limited Trading Member SEBI Registration No.INB 010983934	BSE Limited	11,50,000	Rs.749.80 per equity share	Not Applicable	Not Applicable

for Godrej Industries Limited

K. R. Rajput

Company Secretary

Date: February 19, 2014