

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. & Address of Promoter/ Person who is part of Promoter Group/ Director/ Officer:	No. & % of shares/ voting rights held by the Promoter/ Person who is part of Promoter Group/ Director/ Officer	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/ post sale	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
GODREJ & BOYCE MFG. CO. LTD. AAAACG1395D Pirojshanagar, Vikhroli, Mumbai 400079	11,99,60,815 equity shares of Re. 1 each 35.24% of the paid up capital of Godrej Consumer Products Limited, the target company	19/03/2015	20/03/2015	Market Sale - Inter transfer of shares amongst qualifying persons	11,91,63,815 equity shares 35.00 % of the Paid up capital of Godrej Consumer Products Limited	B. D. SHROFF SECURITIES PVT. LTD REG NO: INB010983934	BOMBAY STOCK EXCHANGE	7,97,000 equity shares of Re. 1 each	N.A.	7,97,000 equity shares of Re. 1 each	Rs. 1131.45 per equity share

Note : The paid up capital of Godrej Consumer Products Ltd. as on 20/03/2015 is 34,04,44,322 equity shares of Re. 1 each.

For Godrej & Boyce Mfg. Co. Ltd.


P. E. Fozdar

Executive Vice President (Corporate Affairs) &
Company Secretary

