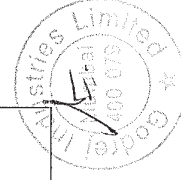


FORM C

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992 (Regulation 13 (3) and (6))

Regulation 13(3) -- Details of change in shareholding in respect of persons holding more than 5% shares in a listed company

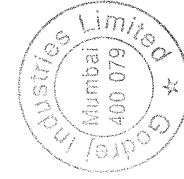
1 Name, PAN No. & Address of share holders	2 Shareholding prior to acquisition /-sale	3 No. & % of shares/ voting rights acquired/-sold	4 Receipt-of allotment-advices/ acquisition of shares/-sale-of shares specify	5 Date of intimation to company	6 Mode of acquisition on (market purchase/ public/ rights/ preferential offer etc.)	7 No. & % of shares/ voting rights post-acquisition/ sale
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.	6,97,94,620 equity shares of face value ₹ 1/- each	Open market purchase on the BSE of 72,35,000 equity shares of face value ₹ 1/- each constituting 2.161% # of the paid up equity share capital of GCPL	Acquisition of equity shares	February 19, 2014	Open market (BSE) purchase	7,70,29,620 equity shares of face value ₹ 1/- each constituting 22.631% # of the paid-up equity share capital of GCPL



Adjusted for various corporate actions of GCPL

Trading member through whom the trade was executed with SEBI Registration no. of the TM	8	Exchange on which the trade was executed	9	Buy quantity	10	Buy value	11	Sell Quantity	12	Sell value	13
Trades were executed by trading member B. D. Shroff Securities Private Limited Trading Members SEBI Registration No. INB 010983934		BSE Limited (BSE)	72,35,000		Rs. 474.30 crore (Refer Annexure)					-- N. A. --	-- N. A. --

for Godrej Industries Limited



[Handwritten Signature]

K. R. Rajput
Company Secretary

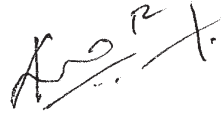
encl.: as above.

Annexure to Form C

Name of the Company : Godrej Consumer Products Limited
 Name of the Promoter Company : Godrej Industries Limited
 Statement showing particulars of shares purchased by the Promoter

Date	Quantity of equity shares purchased (a)	Transaction price per equity share (₹) (b)	Buy Value (₹ crore) (a x b)
30-Sep-11	12,25,000	404.00	49.49
21-Dec-11	9,70,000	392.00	38.02
14-Sep-12	16,70,000	660.00	110.22
13-Aug-13	12,00,000	862.00	103.44
13-Nov-13	10,20,000	852.00	86.90
18-Feb-14	11,50,000	749.80	86.23
TOTAL	72,35,000		474.30

for Godrej Industries Limited



K. R. Rajput
 Company Secretary

