

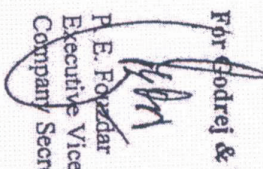
FORM D
Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992
 [Regulations 13(4), 13(4A) and 13(6)]

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/ acquisition	Date of intimation to company	Mode of acquisition (market purchased/ public/ etc.)	No. & % of shares/ voting rights post acquisition/ sale	Trading member through whom the trade was executed with SEBI Registration No. of the	Exchange on which the trade was executed	Buy quantity	Buy value	Sell quantity	Sell value
GODREJ & BOYCE MFG. CO. LTD. AAAACG1395D Piroshanagar, Vikhroli, Mumbai 400079	12,19,11,815 equity shares of Re. 1 each 35.81% of the paid up capital of Godrej Consumer Products Limited, the target company	23/09/2014	24/09/2014	Market Sale - Inter se transfer of shares amongst qualifying persons	12,14,21,815 equity shares 35.67% of the Paid up capital of Godrej Consumer Products Limited	B. D. SHROFF SECURITIES PVT. LTD REG. NO: INB010983934	BOMBAY STOCK EXCHANGE	N.A.	N.A.	4,90,000 equity shares of Re. 1 each	Rs. 1012.15 per equity share

Note : The paid up capital of Godrej Consumer Products Ltd. as on 24.9.2014 is 34,04,42,967 equity shares of Re. 1 each.

GODREJ & BOYCE MFG. CO. LTD.
 MUMBAI

For Godrej & Boyce Mfg. Co. Ltd.

P. E. Forzdar
 Executive Vice President (Corporate Affairs) &
 Company Secretary

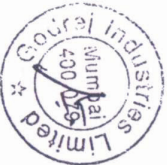
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1	2	3	4	5	6
Name : Godrej Industries Limited, one of the promoter company of Godrej Consumer Products Limited (GCPL) PAN No.: AAACG2953R Address: Pirojshanagar, Eastern Express Highway, Vikhroli – East, Mumbai 400 079.	7,75,29,620 22.773%	September 23, 2014 (Tuesday)	September 23, 2014 (Tuesday)	Market Purchase (Inter-se transfer of shares amongst qualifying persons)	7,80,19,620 22.917%



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 Trades were executed by trading member B. D. Shroff Securities Private Limited Trading Member SEBI Registration No. INB 010983934	8 BSE Limited	9 4,90,000	10 Rs. 1021.15 per equity share	11 Not Applicable	12 Not Applicable

for Godrej Industries Limited

M. R. K.
 K. R. Rajput
 Company Secretary



Date: September 23, 2014