Godrej Consumer Products Ltd. Regd. Office: Godrej One, 4th Floor, Pirojshanagar, Eastern Express Highway, Vikhroli (E), Mumbai 4000 79, India. Tel : + 91 22 25188010/8020/8030 Fax: + 91 22 2518 8040/8065/8069 Website: <u>www.godrejcp.com</u> CIN: L24246MH2000PLC129806

30th April, 2019

То

The National Stock Exchange of India Limited BSE Limited

Subject: SEBI Circular relating to fund raising by issuance of debt securities by Large Corporates Reference: SEBI Circular No. SEBI/HO/DDHS/CIR/P/2018/144 dated November 26, 2018

Dear Sirs,

With reference to the above circular, we would like to state as under:

- Godrej Consumer Products Limited is an entity whose equity shares are listed on the Stock Exchanges. However, on a standalone basis, it does not have any outstanding long term borrowing and hence, does not fall under the criteria of Large Corporates as per the definition of Large Corporates in the said circular.
- Accordingly, the requirements as stated in the framework mentioned in the said circular is not applicable to the Company.

Thank you.

Yours faithfully, For **Godrej Consumer Products Limited**

V. Srinivasan Chief Financial Officer & Company Secretary

