

Godrej Consumer Products Ltd.  
Regd. Office : Godrej One,  
4th Floor, Pirojshanagar,  
Eastern Express Highway,  
Vikhroli (E), Mumbai 400 079, India.  
Tel. : +91-22-2518 8010/8020/8030  
Fax: +91-22-2518 8040  
Website : www.godrejcp.com  
CIN : L24246MH2000PLC129806

March 8, 2019

**BSE Limited,**  
Corporate Relations Department  
1st Floor, Rotunda Bldg., P.J. Towers, Dalal Street, Mumbai 400 023.  
Scrip Code : 532424

**The National Stock Exchange of India Ltd**  
Exchange Plaza, 4<sup>th</sup> Floor, Bandra-Kurla Complex, Mumbai 400 050.  
Symbol: GODREJCP

Dear Sirs,

**Disclosure under Regulation 7(2) (b) of Securities & Exchange Board of India  
(Prohibition of Insider Trading) Regulations, 2015**

We have received the following disclosures on March 7, 2019:

- 1) From Ms. Tanya Dubash, Non-executive Director and member of promoter group of the Company, for the gift of 370,000 equity shares to her son Master Azaar Dubash.
- 2) From Master Azaar Dubash through his mother and natural guardian Ms Tanya Dubash, for the acquisition of the aforesaid 370,000 equity shares.

The disclosures so received is enclosed herewith. This communication is in compliance of Regulation 7(2) (b) of Securities & Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015.

It may be noted that overall promoter group shareholding continues to be the same before and after this transaction i.e. 64,64,88,246 equity shares viz. 63.25% of total paid up capital.

Thank you.

Yours faithfully,  
For Godrej Consumer Products Limited

  
V Srinivasan  
Chief Financial Officer & Company Secretary



Encl: - As above

1

**FORM C**  
**Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015**  
**[Regulation 7(2) read with Regulation 8(2)] – Continual disclosure]**

Name of the Company: GODREJ CONSUMER PRODUCTS LIMITED  
 ISIN of the Company: INE102D01028

Details of change in holding of Securities of Promoters, Employee or Director of a listed company and other such persons as mentioned in Regulation 6(2)

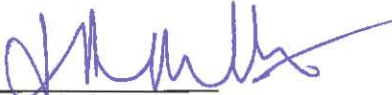
Name, PAN, CIN/DIN & Address of Promoter/ Employee/ Director with contact nos.	Category of Person (Promoters/ KMP/ Directors/ Immediate relatives/ others, etc.)	Securities held prior to acquisition / disposal		Securities acquired / Disposed				Securities held post to acquisition / disposal		Date of allotment advice/ acquisition of shares/ sale of shares specify		Date of Intimation to Company	Mode of acquisition/ disposal (on market /public rights/ preferential offer / off market/ Inter-se transfer, ESOPs etc.)
		Type of security (For eg. – Shares, Warrants, Convertible Debentures	No. and % of shareholding	Type of security (For eg. – Shares, Warrants, Convertible Debentures etc.)	No.	Value	Transaction Type (Buy/ Sale/ Pledge/ Revoked/ Invoke	Type of security (For eg. – Shares, Warrants, Convertible Debentures etc.)	No. and % of shareholding	From	To		
1	2	3	4	5	6	7	8	9	10	11	12	13	14
Name: Tanya. A. Dubash PAN: AHCPD2973J DIN: 00026028 Address: Hasman Bungalow, 89B Bhulabhai Desai Road, Mumbai 400026, Maharashtra. Phone: 022-25188060	Director / Promoter Group	Equity Shares	No. of shares held: 32,13,162  % of Shareholding: 0.314%	Equity Shares	370000	N.A.	Gift of shares	Equity Shares	No. of shares held: 28,43,162  % of Shareholding: 0.278%	06-03-2019	06-03-2019	07-03-2019	Off Market gift

Note: "Securities" shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015.

Details of trading in derivatives of the company by Promoter, Employee or Director of a listed company and other such persons as mentioned in Regulation 6(2).

Type of contract	Contract specifications	Trading In derivatives (Specify type of contract, Futures or Options etc)				Exchange on which the trade was executed
		Buy		Sell		
		Notional Value	Number of units (contracts * lot size)	Notional Value	Number of units (contracts * lot size)	
15	16	17	18	19	20	21
N. A.						

Note 1: In case of Options, notional value shall be calculated based on Premium plus strike price of options.

  
 Ms. Tanya. A. Dubash  
 Director

March 7, 2019  
 Mumbai

**Notes:**

- 1) Separate disclosures should be made in respect of the immediate relatives. Immediate relatives means a spouse of a person, and includes parent, sibling, and child of such person or of the spouse, any of whom is either dependent financially on such person, or consults such person in taking decisions relating to trading in securities.
- 2) This declaration will include separate details of shares held in the first name, joint names or as a guardian.

**FORM C**  
 Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015  
 [Regulation 7(2) read with Regulation 6(2)] – Continual disclosure]

Name of the Company: GODREJ CONSUMER PRODUCTS LIMITED  
 ISIN of the Company: INE102D01028

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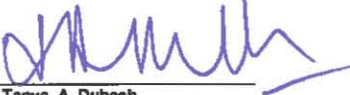
Name, PAN, CINDIN & Address of Promoter/ Employee/ Director with contact nos.	Category of Person (Promoters/ KMP/ Directors/ immediate relatives/ others, etc.)	Securities held prior to acquisition / disposal		Securities acquired / Disposed				Securities held post to acquisition / disposal		Date of allotment advice/ acquisition of shares/ sale of shares specify		Date of Intimation to Company	Mode of acquisition/ disposal (on market /public rights/ preferential offer / off market/ Inter-se transfer, ESOPs etc.
		Type of security (For eg. – Shares, Warrants, Convertible Debentures)	No. and % of shareholding	Type of security (For eg. – Shares, Warrants, Convertible Debentures etc.)	No.	Value	Transaction Type (Buy/ Sale/ Pledge/ Revoke/ Invoke)	Type of security (For eg. – Shares, Warrants, Convertible Debentures etc.)	No. and % of shareholding	From	To		
1	2	3	4	5	6	7	8	9	10	11	12	13	14
Name: Master Azaar Dubash Guardian: Ms. Tanya A. Dubash  PAN: FHQPD6898K  Address: Hasman Bungalow, 89B Bhulabhai Desai Road, Mumbai 400026, Maharashtra. Phone: 022-25188060	Immediate Relative (Son of Ms. Tanya A. Dubash, Non- Executive Director) / Promoter Group	Equity Shares	No. of shares held: 0  % of Shareholding: 0.00%	Equity Shares	370000	N.A.	Gift of shares	Equity Shares	No. of shares held: 3,70,000  % of Shareholding: 0.036%	06-03-2019	06-03-2019	07-03-2019	Off Market gift

Note: "Securities" shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015.

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		Notional Value	Number of units (contracts * lot size)	Notional Value	Number of units (contracts * lot size)	
15	16	17	18	19	20	21
N. A.						

Note 1: In case of Options, notional value shall be calculated based on Premium plus strike price of options.

  
 Ms. Tanya A. Dubash  
 Guardian of Master Azaar Dubash

March 7, 2019  
 Mumbai

**Notes:**

- 1) Separate disclosures should be made in respect of the immediate relatives. Immediate relatives means a spouse of a person, and includes parent, sibling, and child of such person or of the spouse, any of whom is either dependent financially on such person, or consults such person in taking decisions relating to trading in securities.
- 2) This declaration will include separate details of shares held in the first name, joint names or as a guardian.