

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

September 17, 2018

BSE Ltd  
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, 4th Floor,  
Bandra-Kurla Complex,  
Mumbai 400 050  
Symbol: GODREJCP

**Sub: Allotment of Bonus Equity Shares in the ratio of 1: 2**

Pursuant to the approval granted by the shareholders vide postal ballot on September 5, 2018, we wish to inform you that the Management Committee of the Board of Directors, at its meeting held on September 17, 2018, has approved the allotment of 34,07,22,032 fully paid-up bonus equity shares to the existing shareholders in the ratio of one bonus equity share of face value Re.1 each credited as fully paid up for every two equity shares of face value Re.1 each held on the Record date viz. September 14, 2018. The post issued paid up capital of the Company is now Rs.102,21,66,096/-

Thank you.

Yours faithfully,  
For Godrej Consumer Products Ltd.



V Srinivasan  
Chief Financial Officer & Company Secretary

