

Godrej Consumer Products Ltd.
Regd. Office : Pirojshanagar,
Eastern Express Highway,
Vikhroli (E), Mumbai 400 079. India
Tel. : +91-22-2518 8010/8020/8030
Fax: +91-22-2518 8040/8065/8069
Website : www.godrejcp.com

November 15, 2013

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, 4th Floor, Bandra-Kurla Complex, Mumbai 400 050.

Dear Sirs,

**Sub: Disclosure under Regulation 13(6) of Securities & Exchange Board of India
(Prohibition of Insider Trading) Regulations, 1992**

We have received on November 14, 2013, an intimation from some of our Promoter/Promoter Group persons regarding the sale of 10,20,000 equity shares of the Company (constituting 0.30% of the paid up capital of the Company) on November 12, 2013 by way of inter se transfer of shares amongst qualifying persons as per the details given below:-

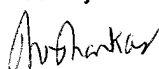
Name of Promoters	No. of Shares
Ms. Nisaba Godrej	68000
Ms. Nyrika Crishna	102000
Mr. Nadir Godrej	204000
Ms. Tanya Dubash	68000
Mr. Rishad Narorji	204000
Ms. Freyan Crishna	102000
Ms. Raika Godrej	102000
Mr. Navroze Godrej	102000
Mr. Pirojsha Godrej	68000
Total	1020000

We have also received on November 13, 2013, an intimation from another of our promoter group company viz. Godrej Industries Limited, informing us that, on November 13, 2013, they have acquired 10,20,000 equity shares of the Company (constituting 0.30% of the paid up capital of the Company) by way of inter se transfer of shares amongst qualifying persons.

The disclosures so received in Form D are enclosed herewith. This communication is in compliance of Regulation 13(6) of Securities & Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992.

We wish to inform you that there is no change in overall promoter shareholding as a result of the above transaction and it continues to stand at 215,496,082 shares (constituting 63.31% of the paid up capital) subsequent to the above transaction.

Yours faithfully
For Godrej Consumer Products Limited


R. Shivshankar
Manager (Finance)

Encl:- As Above



Nisaba Godrej

Date: 14 November 2013

BSE Limited

Corporate Relations Department, 1st Floor, P J Towers
Dalala Street, Mumbai 400 023

The National Stock Exchange of India Ltd

Exchange Plaza, 4th Floor, Bandra-Kurla Complex, Mumbai 400 050

The Compliance Officer

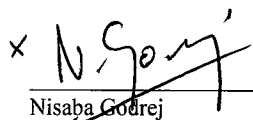
Godrej Consumer Products Limited, Pirojshanagar, Eastern Express Highway, Vikhroli, Mumbai 400 079

Dear Sir,

Sub.: Disclosure regarding change in my shareholding

Pursuant to Regulation 13(4) of the SEBI (Prohibition of Insider Trading) Regulations, 1992, I give below the details of change in my shareholding in Godrej Consumer Products Limited (a listed company in which I am a Director ~~person forming part of the promoter group~~)

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 of Director or Officer or dependent or Promoter or person who is part of Promoter Group of Listed Company		
Name, PAN No and address of Director/ Officer / Promoter / Promoter Group	Nisaba Godrej Ashraye, Godrej House, 67 H Walkeshwar Road, Mumbai 400 006. PAN: AAAPG3636B	
No. & % of shares / voting rights held by the Director/ Officer / Promoter / Promoter Group	11,39,061 equity shares of Godrej Consumer Products Limited representing 0.33% of the voting rights	
Date of Sale	13 November 2013	
Date of intimation to company	14 November 2013	
Mode of Sale	Market Sale – Inter se transfer of shares amongst qualifying persons	
No. & % of shares post sale	10,71,061 equity shares representing 0.31%	
Trading member through whom the trade was executed with SEBI	B. D. Shroff Securities Pvt. Ltd.	
Registration No. of the Trading Member	SEBI Regn. No. INB 010983934	
Exchange on which the trade was executed	Bombay Stock Exchange (BSE)	
	No. of Shares	Amount in Rs.
Buy Quantity/Buy Value	Nil	NA
Sell Quantity/Sell Value	68,000	578,32,496

x 
Nisaba Godrej

Note:

Percentage holdings are calculated with reference to the paid up capital of
of Re. 1 each as on date

34,03,78,310

equity shares

Date: 14 November 2013

BSE Limited

Corporate Relations Department, 1st Floor, P J Towers
Dalala Street, Mumbai 400 023

The National Stock Exchange of India Ltd

Exchange Plaza, 4th Floor, Bandra-Kurla Complex, Mumbai 400 050

The Compliance Officer

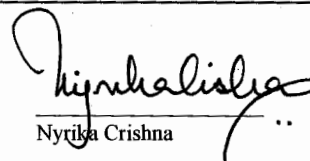
Godrej Consumer Products Limited, Pirojshanagar, Eastern Express Highway, Vikhroli, Mumbai 400 079

Dear Sir,

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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 of Director or Officer or dependent or Promoter or person who is part of Promoter Group of Listed Company		
Name, PAN No and address of Director/Officer/Promoter/ Promoter Group	Nyrika Crishna A-261, Grand Paradi Apartments, Off. August Kranti Marg, Mumbai 400 026. PAN: ACUPC0808L	
No. & % of shares / voting rights held by the Director/Officer/Promoter/Promoter Group	17,14,088 equity shares of Godrej Consumer Products Limited representing 0.50% of the voting rights	
Date of Sale	Wednesday, November 13, 2013	
Date of intimation to company	Thursday, November 14, 2013	
Mode of Sale	Market Sale – Inter se transfer of shares amongst qualifying persons	
No. & % of shares post sale	16,12,088 equity shares representing 0.47%	
Trading member through whom the trade was executed with SEBI Registration No. of the Trading Member	B. D. Shroff Securities Pvt. Ltd. SEBI Regn. No. INB 010983934	
Exchange on which the trade was executed	Bombay Stock Exchange (BSE)	
	No. of Shares	Amount in Rs.
Buy Quantity/Buy Value	Nil	NA
Sell Quantity/Sell Value	102,000	86,748,744


Nyrika Crishna

Note:

Percentage holdings are calculated with reference to the paid up capital of
of Re. 1 each as on date

34,03,78,310

equity shares

Date: 14 November 2013

BSE LimitedCorporate Relations Department, 1st Floor, P J Towers
Dalala Street, Mumbai 400 023**The National Stock Exchange of India Ltd**

Exchange Plaza, 4th Floor, Bandra-Kurla Complex, Mumbai 400 050

The Compliance Officer

Godrej Consumer Products Limited, Pirojshanagar, Eastern Express Highway, Vikhroli, Mumbai 400 079

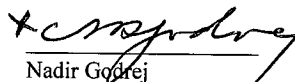
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Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992		
Regulations 13(4), 13(4A) and 13(6)]		
Details of change in shareholding of Director or Officer or dependent or Promoter or person who is part of Promoter Group of Listed Company		
Name, PAN No and address of Director/ Officer / Promoter / Promoter Group	Nadir Godrej 40-D, B G Kher Marg, Malabar Hill, Mumbai 400 006. PAN: AADPG7643Q	
No. & % of shares / voting rights held by the Director/ Officer / Promoter / Promoter Group	17,55,178 equity shares of Godrej Consumer Products Limited representing 0.52% of the voting rights	
Date of Sale	13 November 2013	
Date of intimation to company	14 November 2013	
Mode of Sale	Market Sale – Inter se transfer of shares amongst qualifying persons	
No. & % of shares post sale	15,51,178 equity shares representing 0.46%	
Trading member through whom the trade was executed with SEBI Registration No. of the Trading Member	B. D. Shroff Securities Pvt. Ltd. SEBI Regn. No. INB 010983934	
Exchange on which the trade was executed	Bombay Stock Exchange (BSE)	
	No. of Shares	Amount in Rs.
Buy Quantity/Buy Value	Nil	NA
Sell Quantity/Sell Value	2,04,000	173497489

Note:

Percentage holdings are calculated with reference to the paid up capital of
of Re. 1 each as on date
Nadir Godrej

34,03,78,310

equity shares

Date: 14th November, 2013

BSE LimitedCorporate Relations Department, 1st Floor, P J Towers
Dalala Street, Mumbai 400 023**The National Stock Exchange of India Ltd**

Exchange Plaza, 4th Floor, Bandra-Kurla Complex, Mumbai 400 050

The Compliance Officer

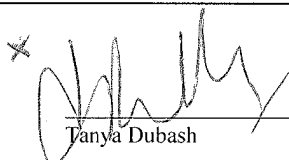
Godrej Consumer Products Limited, Pirojshanagar, Eastern Express Highway, Vikhroli, Mumbai 400 079

Dear Sir,

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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 of Director or Officer or dependent or Promoter or person who is part of Promoter Group of Listed Company		
Name, PAN No and address of Director/ Officer /Promoter/ Promoter Group	Tanya Dubash Hasman Bunglow, 89B Bhulabhai Desai Road, Worli, Mumbai 400 018 PAN: AHCPD2973J	
No. & % of shares / voting rights held by the Director/ Officer/Promoter/Promoter Group	11,39,054 equity shares of Godrej Consumer Products Limited representing 0.33% of the voting rights	
Date of Sale	13 November 2013	
Date of intimation to company	14 November 2013	
Mode of Sale	Market Sale – Inter se transfer of shares amongst qualifying persons	
No. & % of shares post sale	10,71,054 equity shares representing 0.31%	
Trading member through whom the trade was executed with SEBI	B. D. Shroff Securities Pvt. Ltd.	
Registration No. of the Trading Member	SEBI Regn. No. INB 010983934	
Exchange on which the trade was executed	Bombay Stock Exchange (BSE)	
	No. of Shares	Amount in Rs.
Buy Quantity/Buy Value	Nil	NA
Sell Quantity/Sell Value	68,000	578,32,496


Tanya Dubash**Note:**Percentage holdings are calculated with reference to the paid up capital of
of Re. 1 each as on date**34,03,78,310**

equity shares

Date: 14 November 2013

BSE LimitedCorporate Relations Department, 1st Floor, P J Towers
Dalala Street, Mumbai 400 023**The National Stock Exchange of India Ltd**

Exchange Plaza, 4th Floor, Bandra-Kurla Complex, Mumbai 400 050

The Compliance Officer

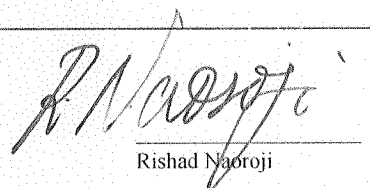
Godrej Consumer Products Limited, Pirojshanagar, Eastern Express Highway, Vikhroli, Mumbai 400 079

Dear Sir,

Sub.: Disclosure regarding change in my shareholding

Pursuant to Regulation 13(4) of the SEBI (Prohibition of Insider Trading) Regulations, 1992, I give below the details of change in my shareholding in Godrej Consumer Products Limited (a listed company in which I am a Director/person forming part of the promoter group)

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 of Director or Officer or dependent or Promoter or person who is part of Promoter Group of Listed Company		
Name, PAN No and address of Director/Officer/Promoter/Promoter Group	Rishad Naoroji Behla Court, 24 Ramchandani Marg, Apollo Bunder, Mumbai 400 039. PAN: AACPN9750C	
No. & % of shares / voting rights held by the Director/Officer/Promoter/Promoter Group	33,93,524 equity shares of Godrej Consumer Products Limited representing 1.00% of the voting rights	
Date of Sale	Wednesday, November 13, 2013	
Date of intimation to company	Thursday, November 14, 2013	
Mode of Sale	Market Sale – Inter se transfer of shares amongst qualifying persons	
No. & % of shares post sale	31,89,524 equity shares representing 0.94%	
Trading member through whom the trade was executed with SEBI	B. D. Shroff Securities Pvt. Ltd.	
Registration No. of the Trading Member	SEBI Regn. No. INB 010983934	
Exchange on which the trade was executed	Bombay Stock Exchange (BSE)	
	No. of Shares	Amount in Rs.
Buy Quantity/Buy Value	Nil	NA
Sell Quantity/Sell Value	204,000	173,497,489


Rishad Naoroji

Note:

Percentage holdings are calculated with reference to the paid up capital of
of Re. 1 each as on date

34,03,78,310

equity shares

Freyan Crishna Bieri

Date: 14 November 2013

BSE Limited
Corporate Relations Department, 1st Floor, P J Towers
Dalala Street, Mumbai 400 023

The National Stock Exchange of India Ltd
Exchange Plaza, 4th Floor, Bandra-Kurla Complex, Mumbai 400 050

The Compliance Officer
Godrej Consumer Products Limited, Pirojshanagar, Eastern Express Highway, Vikhroli, Mumbai 400 079

Dear Sir,

Sub.: Disclosure regarding change in my shareholding

Pursuant to Regulation 13(4) of the SEBI (Prohibition of Insider Trading) Regulations, 1992, I give below the details of change in my shareholding in Godrej Consumer Products Limited (a listed company in which I am a Director/person forming part of the promoter group)

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 of Director or Officer or dependent or Promoter or person who is part of Promoter Group of Listed Company		
Name, PAN No and address of Director/Officer/Promoter/ Promoter Group	Freyan Crishna Bieri A-261, Grand Paradi Apartments, Off. August Kranti Marg, Mumbai 400 026. PAN: AADPC3186A	
No. & % of shares / voting rights held by the Director/Officer/Promoter/Promoter Group	17,14,090 equity shares of Godrej Consumer Products Limited representing 0.50% of the voting rights	
Date of Sale	13 November 2013	
Date of intimation to company	14 November 2013	
Mode of Sale	Market Sale - Inter se transfer of shares amongst qualifying persons	
No. & % of shares post sale	1612090 equity shares representing 0.47%	
Trading member through whom the trade was executed with SEBI	B. D. Shroff Securities Pvt. Ltd.	
Registration No. of the Trading Member	SEBI Regn. No. INB 010983934	
Exchange on which the trade was executed	Bombay Stock Exchange (BSE)	
	No. of Shares	Amount in Rs.
Buy Quantity/Buy Value	Nil	NA
Sell Quantity/Sell Value	1,02,000	86748744



J. N. Godrej
Freyan Crishna Bieri

Constituted Attorney for

Note:

Percentage holdings are calculated with reference to the paid up capital of
of Re. 1 each as on date

34,03,78,310

equity sha

Date: 14th November, 2013

BSE Limited
Corporate Relations Department, 1st Floor, P J Towers
Dalala Street, Mumbai 400 023

The National Stock Exchange of India Ltd
Exchange Plaza, 4th Floor, Bandra-Kurla Complex, Mumbai 400 050

The Compliance Officer
Godrej Consumer Products Limited, Pirojshanagar, Eastern Express Highway, Vikhroli, Mumbai 400 079

Dear Sir,

Sub.: Disclosure regarding change in my shareholding

Pursuant to Regulation 13(4) of the SEBI (Prohibition of Insider Trading) Regulations, 1992, I give below the details of change in my shareholding in Godrej Consumer Products Limited (a listed company in which I am a Director/person forming part of the promoter group)

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 of Director or Officer or dependent or Promoter or person who is part of Promoter Group of Listed Company		
Name, PAN No and address of Director/Officer/Promoter/ Promoter Group	Raika Godrej 40-D, B G Kher Marg, Malabar Hill, Mumbai 400 006. PAN: AATPG7702L	
No. & % of shares / voting rights held by the Director/Officer/Promoter/Promoter Group	17,08,808 equity shares of Godrej Consumer Products Limited representing 0.50% of the voting rights	
Date of Sale	13 November 2013	
Date of intimation to company	14 November 2013	
Mode of Sale	Market Sale - Inter se transfer of shares amongst qualifying persons	
No. & % of shares post sale	16,06,808 equity shares representing 0.47%	
Trading member through whom the trade was executed with SEBI Registration No. of the Trading Member	B. D. Shroff Securities Pvt. Ltd. SEBI Regn. No. INB 010983934	
Exchange on which the trade was executed	Bombay Stock Exchange (BSE)	
	No. of Shares	Amount in Rs.
Buy Quantity/Buy Value	Nil	NA
Sell Quantity/Sell Value	1,02,000	8,67,48,744



P. J. Godrej
Constituted Attorney for Raika Godrej

Note:

Percentage holdings are calculated with reference to the paid up capital of
of Re. 1 each as on date

34,03,78,310

equity shar

Date: 14 November 2013

BSE LimitedCorporate Relations Department, 1st Floor, P J Towers
Dalala Street, Mumbai 400 023**The National Stock Exchange of India Ltd**

Exchange Plaza, 4th Floor, Bandra-Kurla Complex, Mumbai 400 050

The Compliance Officer

Godrej Consumer Products Limited, Pirojshanagar, Eastern Express Highway, Vikhroli, Mumbai 400 079

Dear Sir,

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Pursuant to Regulation 13(4) of the SEBI (Prohibition of Insider Trading) Regulations, 1992, I give below the details of change in my shareholding in Godrej Consumer Products Limited (a listed company in which I am a Director/person forming part of the promoter group)

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 of Director or Officer or dependent or Promoter or person who is part of Promoter Group of Listed Company		
Name, PAN No and address of Director/Officer/Promoter/ Promoter Group	Navroze Godrej 40-D, B G Kher Marg, Malabar Hill Mumbai 400 006. PAN: AECPG7092J	
No. & % of shares / voting rights held by the Director/Officer/Promoter/Promoter Group	17,08,809 equity shares of Godrej Consumer Products Limited representing 0.50% of the voting rights	
Date of Sale	13 November 2013	
Date of intimation to company	14 November 2013	
Mode of Sale	Market Sale – Inter se transfer of shares amongst qualifying persons	
No. & % of shares post sale	16,06,809 equity shares representing 0.47%	
Trading member through whom the trade was executed with SEBI	B. D. Shroff Securities Pvt. Ltd.	
Registration No. of the Trading Member	SEBI Regn. No. INB 010983934	
Exchange on which the trade was executed	Bombay Stock Exchange (BSE)	
	No. of Shares	Amount in Rs.
Buy Quantity/Buy Value	Nil	NA
Sell Quantity/Sell Value	1,02,000	86748744

P. J. Godrej
Constituted Attorney for Navroze
Godrej**Note:**Percentage holdings are calculated with reference to the paid up capital of
of Re. 1 each as on date**34,03,78,310**

equity shares

Pirojsha Godrej

Date:

14 November 2013

BSE Limited

Corporate Relations Department, 1st Floor, P J Towers
Dalala Street, Mumbai 400 023

The National Stock Exchange of India Ltd

Exchange Plaza, 4th Floor, Bandra-Kurla Complex, Mumbai 400 050

The Compliance Officer

Godrej Consumer Products Limited, Pirojshanagar, Eastern Express Highway, Vikhroli, Mumbai 400 079

Dear Sir,

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Pursuant to Regulation 13(4) of the SEBI (Prohibition of Insider Trading) Regulations, 1992, I give below the details of change in my shareholding in Godrej Consumer Products Limited (a listed company in which I am a Director/person forming part of the promoter group)

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 of Director or Officer or dependent or Promoter or person who is part of Promoter Group of Listed Company		
Name, PAN No and address of Director/Officer/Promoter/ Promoter Group	Pirojsha Godrej Ashraye, Godrej House, 67 H Walkeshwar Road, Mumbai 400 006. PAN: ADTPG8791J	
No. & % of shares / voting rights held by the Director/Officer/Promoter/Promoter Group	11,39,075 equity shares of Godrej Consumer Products Limited representing 0.33% of the voting rights	
Date of Sale	13 November 2013	
Date of intimation to company	14 November 2013	
Mode of Sale	Market Sale – Inter se transfer of shares amongst qualifying persons	
No. & % of shares post sale	10,71,075 equity shares representing 0.31%	
Trading member through whom the trade was executed with SEBI Registration No. of the Trading Member	B. D. Shroff Securities Pvt. Ltd. SEBI Regn. No. INB 010983934	
Exchange on which the trade was executed	Bombay Stock Exchange (BSE)	
	No. of Shares	Amount in Rs.
Buy Quantity/Buy Value	Nil	NA
Sell Quantity/Sell Value	68,000	5,78,32,496


Pirojsha Godrej

Note:

Percentage holdings are calculated with reference to the paid up capital of 340378310 equity shares of Re. 1 each as on date

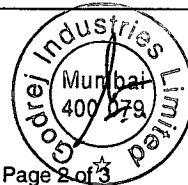
FORM D

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 dependants 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 advice/ acquisition / sale of shares/ voting rights	Date of intimation to Company	Mode of acquisition (market purchase/ public/rights/preferential offer, etc.) /sale	No. & % of shares/ voting rights post acquisition/ sale
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.	7,48,59,620 21.993%	November 13, 2013 (Wednesday)	November 13, 2013 (Wednesday)	Market Purchase (Inter-se transfer of shares amongst qualifying persons)	7,58,79,620 22.293%



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	8	9	10	11	12
Trades were executed by trading member B. D. Shroff Securities Private Limited Trading Member SEBI Registration No.INB 010983934	BSE Limited	10,20,000	Rs.852/- per equity share	Not Applicable	Not Applicable

for Godrej Industries Limited


K. R. Rajput
Company Secretary



Date: November 13, 2013