

Godrej Consumer Products Ltd.
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Vikhroli (E), Mumbai 400 079. India
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Fax: +91-22-2518 8040/8065/8069
Website : www.godrejcp.com

February 3, 2014

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 Sir,

Sub: Granting of Options under the Employee Stock Grant Scheme 2011

In terms of Employee Stock Grant Scheme 2011 (ESGS 2011), the HR & Compensation Committee vide has approved the granting **1153** Stock Grants to Eligible Employees of the Company.

In terms of the above scheme, one Stock Grant represents one equity share of the Company. The equity shares shall vest in the employees on the dates as given hereunder.

No. of grants	Vesting date
89	February 1, 2015
532	May 31, 2016
532	May 31, 2017
Total Grant:	1153

The eligible employees shall be entitled to exercise the options vested in them, within one month from the date of vesting or such dates as may be determined by the HR & Compensation Committee.

The Exercise Price shall be Re. 1/- per equity share. The equity shares vested in the eligible employees shall be allotted on payment of the Exercise Price.

Yours faithfully,

For Godrej Consumer Products Limited



P Ganesh

Executive Vice President (Finance & Commercial) &
Company Secretary

