

Godrej Consumer Products Ltd.
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CIN : L24246MH2000PLC129806

July 29, 2015

BSE Ltd

Corporate Relations Department
1st Floor, Rotunda Bldg., P.J. Towers,
Dalal Street, Mumbai 400 023.

The National Stock Exchange of India Ltd

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

Dear Sirs

Acquisition of balance 40% stake in Cosmetica Nacional, Chile

The Board of Directors of the Company have approved acquiring the balance 40% stake in Cosmetica Nacional, a market leading Hair Colorant and Cosmetics company in Chile.

Consequent to this, the Company will have full control of the Chile business once the acquisition process is completed

Yours faithfully

For Godrej Consumer Products Limited



V Srinivasan

Chief Financial Officer & Company Secretary

