

August 10, 2013

Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 023.

The National Stock Exchange of India Ltd,
Exchange Plaza, 4th Floor,
Bandra-Kurla Complex,
Mumbai 400 051.

Dear Sir,

- Sub : (i) Intimation of Grant of Options under the Godrej Industries Limited – Employee Stock Grant Scheme, 2011.**
(ii) Intimation of options lapsed under the Godrej Industries Limited – Employee Stock Option Plan I.

We would like to inform you that the Compensation Committee of the Board of Directors of the Company at its meeting held today noted / approved the following:

1. Grant of 6,989 stock grants to eligible employees of the Company, in terms of Godrej Industries Limited Employee Stock Grant Scheme 2011 (ESGS 2011). In terms of the ESGS 2011, one Stock Grant represents one equity share of the Company. The stock grants shall vest in the employees on August 11, 2014, May 31, 2015 and May 31, 2016 respectively or as may be determined by the Compensation Committee.

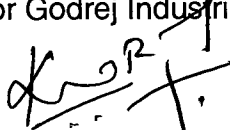
The eligible employees shall be entitled to exercise the options vested in them, within one month from the date of vesting or such dates as may be determined by the Compensation Committee.

2. Lapse of 15,000 options under the Godrej Industries Limited – Employee Stock Option Plan I.

This information is furnished under Clause 25 of the Listing Agreement.

Thank you.

Yours faithfully,
for Godrej Industries Limited



K.R. Rajput
Company Secretary