

March 16, 2015

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001.

The National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G Block,
Bandra Kurla Complex, Bandra (East),
Mumbai – 400 051.

Dear Sirs,

Ref.: Godrej Industries Limited
BSE - Script Code: 500164, Scrip ID - GODREJIND
NSE - GODREJIND

Sub.: (i) Intimation of grant of options under the Godrej Industries Limited – Employee Stock Grant Scheme, 2011;
(ii) Intimation of lapse of stock grants under the Godrej Industries Limited – Employee Stock Grant Scheme, 2011; and
(iii) Intimation of allotment of equity shares under Godrej Industries Limited - Employees Stock Grant Scheme, 2011.

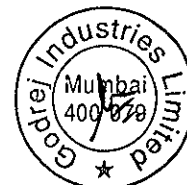
We would like to inform you that the Nomination and Compensation Committee of the Board of Directors of the Company, has noted / approved the following:

- (i) Grant of 3,585 stock grants to an eligible employee 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 May 31, 2016, May 31, 2017 and May 31, 2018 respectively or as may be determined by the Nomination and Compensation Committee.

The eligible employee 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 Nomination and Compensation Committee.

- (ii) Lapse of :
(a) 10,163 stock grants under ESGS 2011; and
(b) 49 bonus equity shares issued pursuant to the scheme of amalgamation of Wadala Commodities Limited (WCL) with Godrej Industries Limited (GIL) on stock grants issued under the ESGS 2011.
- (iii) Allotment of *1,59,084 equity shares of face value Re.1/- each, which have been allotted pursuant to exercise of options in terms of ESGS 2011.

** Of the total 1,59,084 equity shares to be listed, 1,58,957 equity shares are allotted in terms of the ESGS 2011, as approved by the stock exchanges. The balance 127 equity shares are allotted in terms of and in compliance with the court approved scheme of amalgamation Wadala Commodities Limited with Godrej Industries Limited.*



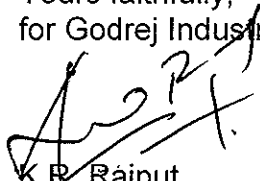
Consequently, with effect from March 16, 2015, the issued, subscribed and paid up equity share capital of the Company stands increased as under:

Particulars	No. of equity shares of face value Re.1/- each	Rs.
Paid up equity share capital of the Company, as on March 15, 2015	33,57,22,890	33,57,22,890
Add: Current proposal for allotment of equity shares under ESGS 2011	1,58,957	1,58,957
Add: Current proposal for allotment of bonus equity shares thereon, in compliance with the scheme of amalgamation of WCL with GIL	127	127
Paid up equity share capital post allotment	33,58,81,974	33,58,81,974

This information is furnished under clause 25 and other applicable clauses of the listing agreement.

Thank you.

Yours faithfully,
for Godrej Industries Limited


K.R. Rajput
Company Secretary

