

Godrej Industries Ltd.
Regd. Office : Pirojshanagar,
Eastern Express Highway,
Vikhroli (E), Mumbai 400 079. India
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Fax: +91-22-2518 8068/8063/8074
Website : www.godrejinds.com

September 8, 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.: Intimation of allotment of equity shares under Godrej Industries Limited - Employees Stock Grant Scheme, 2011 (ESGS 2011).

We would like to inform you that the Nomination and Compensation Committee of the Board of Directors of the Company, has approved the allotment of *57,178 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 57,178 equity shares to be listed, 57,133 equity shares are allotted in terms of the ESGS 2011, as approved by the stock exchanges. The balance 45 equity shares are allotted in terms of and in compliance with the court approved scheme of amalgamation of Wadala Commodities Limited with Godrej Industries Limited.*

Consequently, with effect from September 8, 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 September 7, 2015	33,59,31,629	33,59,31,629
Add: Current allotment of equity shares under ESGS 2011	57,133	57,133
Add: Current allotment of bonus equity shares in compliance with the scheme of amalgamation of WCL with GIL	45	45
Paid up equity share capital as on September 8, 2015	33,59,88,807	33,59,88,807

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

Thank you.

Yours faithfully,
for Godrej Industries Limited


P. Ganesh
Chief Financial Officer & Company Secretary

