

Godrej Industries Ltd.  
 Regd. Office : Godrej One,  
 Pirojshanagar,  
 Eastern Express Highway,  
 Vikhroli (E), Mumbai - 400 079. India  
 Tel. : +91-22-2518 8010/8020/8030  
 Fax: +91-22-2518 8068/8063/8074  
 Website : www.godrejinds.com  
 CIN : L24241MH1988PLC097781

April 22, 2016

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.**

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 \*2623 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 2623 equity shares to be listed, 2622 equity shares are allotted in terms of the ESGS 2011, as approved by the stock exchanges. The balance 1 equity share is 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 April 21, 2016, 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 31, 2016	33,59,88,807	33,59,88,807
<b>Add:</b> Current proposal for allotment of equity shares under ESGS 2011	2622	2622
<b>Add:</b> Current proposal for allotment of bonus equity shares in compliance with the scheme of amalgamation of WCL with GIL	1	1
<b>Paid up equity share capital post allotment</b>	<b>33,59,91,430</b>	<b>33,59,91,430</b>

This information is furnished under the applicable regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Yours faithfully,

**For Godrej Industries Limited**

*P. Ganesh*  
**P. Ganesh**  
**Chief Financial Officer &**  
**Company Secretary**

