

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

August 3, 2016

BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400001

The National Stock Exchange of India Limited  
Plot no.C-1, G Block, Exchange Plaza,  
4<sup>th</sup> floor, Bandra-Kurla Complex,  
Mumbai 400 051

Dear Sirs,

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

**Sub.: Update on Godrej Industries Limited - Employees Stock Grant Scheme,  
2011 & Godrej Industries Limited Employees Stock Option Plan I**

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:

- Lapse of 1,69,000 options under Godrej Industries Limited – Employees Stock Option Plan I and;
- Lapse of 15,863 Stock grants under Godrej Industries Limited - Employees Stock Grant Scheme 2011.

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

Thank you.

Yours faithfully,  
**For Godrej Industries Limited**

  
**Nilufer Shekhawat**  
**Company Secretary**

