

Godrej Consumer Products Ltd.
Regd. Office : Godrej One,
4th Floor, Pirojshanagar,
Eastern Express Highway,
Vikhroli (E), Mumbai 400 079, India.
Tel. : +91-22-2518 8010/8020/8030
Fax: +91-22-2518 8040
Website : www.godrejcp.com
CIN : L24246MH2000PLC129806

December 5, 2016

The Manager
Listing Department
BSE Limited
P J Towers,
Dalal Street, Fort,
Mumbai 400 001

BSE Scrip Code: 532424

Dear Sirs,

Sub: Application under Regulation 37 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 for the proposed Scheme of Amalgamation between Godrej Consumer Products Limited (“Amalgamated Company” or “Transferee Company”) and its wholly owned subsidiary companies – Godrej Consumer Products US Holding Limited (“GCPUSHL”) and Godrej Consumer Products Mauritius Limited (“GCPML”)

This is in continuation to our above said application under Regulation 37 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 read with SEBI Circular no. CIR/CFD/CMD/16/2015 dated November 30, 2015 (“Circular”) and subsequent information/document sought by you from time to time.

In terms of the provisions of the above said Circular and as mentioned in our application dated October 26, 2016 we hereby submit the Complaints Report stating details of complaints/comments on the Scheme of Amalgamation (annexed hereto as Annexure I)

The soft copy of the Complaint Report has been separately sent to you by e-mail. We have also uploaded the Compliant Report on our website under the link www.godrejcp.com.

We request you to take the above on record and oblige. If you require any further clarifications/information, we would be happy to provide the same.

Thanking you,
Yours sincerely,

FOR GODREJ CONSUMER PRODUCTS LIMITED



V. Srinivasan
Chief Financial Officer & Company Secretary



Encl: As above



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December 5, 2016

The Manager
Listing Department
The National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai – 400051.
NSE Symbol: GODREJCP

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ANNEXURE I

Complaint Report on the proposed Scheme of Amalgamation between Godrej Consumer Products Limited (“Amalgamated Company” or “Transferee Company”) and its wholly owned subsidiary companies – Godrej Consumer Products US Holding Limited (“GCPUSHL”) and Godrej Consumer Products Mauritius Limited (“GCPML”)

Part A

Sr. No.	Particulars	Number
1.	Number of complaints received directly	NIL
2.	Number of complaints forwarded by Stock Exchange	NIL
3.	Total Number of complaints/comments received (1+2)	NIL
4.	Number of complaints resolved	N.A.
5.	Number of complaints pending	N.A.

Part B

Sr. No.	Name of complainant	Date of complaint	Status (Resolved/Pending)
1.	N.A.	N.A.	N.A.
2.	N.A.	N.A.	N.A.
3.	N.A.	N.A.	N.A.

FOR GODREJ CONSUMER PRODUCTS LIMITED



V. Srinivasan
 Chief Financial Officer & Company Secretary


