

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

Details of Capital evolution of Godrej Consumer Products Limited ('Transferee Company')

Date of Issue	No. of shares issued	Issue Price (Rs.)	Type of Issue (IPO/FPO/ Preferential Issue/ Scheme/ Bonus/ Rights, etc.)	Cumulative capital (No of shares)	Whether listed, if not listed, give reasons thereof
06-12-2000	70	10	Issued to subscribers of MOA	700	Yes. The Shares of the Company are listed on BSE Limited and The National Stock Exchange of India Limited
13-03-2001	-70	10	Subdivision	-700	
13-03-2001	175	4	Issue after subdivision	700	
03-05-2001	59,828,780	4	On demerger of CP division of Godrej Soaps into GCPL	239,315,820	
2001-02	-716,457	4	Buyback on various dates	236,449,992	
2002-03	-1,471,792	4	Buyback on various dates	230,562,824	
2003-04	-778,353	4	Buyback on various dates	227,449,412	
2004-05	-257,886	4	Buyback on various dates	226,417,868	
2005-06	-143,448	4	Buyback on various dates	225,844,076	
01-09-2006	-56,461,019	4	Subdivision	-225,844,076	
01-09-2006	225,844,076	1	Issued on subdivision to FV Re.1	225,844,076	
17-05-2008	32,232,316	1	Rights Issue	258,076,392	
2008-09	-1,122,484	1	Buyback on various dates	256,953,908	
09-11-2009	30,296,727	1	Issued to Godrej & Boyce on merger of Godrej Consumer Biz with GCPL	287,250,635	
09-11-2009	20,939,409	1	Issued to Godrej Industries on merger of Godrej Hygiene Care with GCPL	308,190,044	
07-07-2010	15,400,100	1	QIP	323,590,144	
24-02-2012	16,707,317	1	Preferential Allotment to Baytree Investments	340,297,461	
22-06-2012	25,115	1	ESGS Scheme	340,322,576	
24-07-2012	3,455	1	ESGS Scheme	340,326,031	
14-03-2013	894	1	ESGS Scheme	340,326,925	
12-07-2013	27,966	1	ESGS Scheme	340,354,891	
26-07-2013	20,001	1	ESGS Scheme	340,374,892	
26-08-2013	3,418	1	ESGS Scheme	340,378,310	
23-06-2014	47,604	1	ESGS Scheme	340,425,914	
28-07-2014	17,053	1	ESGS Scheme	340,442,967	
01-11-2014	739	1	ESGS Scheme	340,443,706	
05-02-2015	616	1	ESGS Scheme	340,444,322	
23-03-2015	2,579	1	ESGS Scheme	340,446,901	
17-06-2015	58,480	1	ESGS Scheme	340,505,381	
13-07-2015	27,585	1	ESGS Scheme	340,532,966	
27-01-2016	857	1	ESGS Scheme	340,533,823	
29-07-2016	66,993	1	ESGS Scheme	340,600,816	

For Godrej Consumer Products Limited

V. Srinivasan
 V Srinivasan

Chief Financial Officer & Company Secretary

Dated: October 25, 2016



Godrej

Godrej Consumer Products US Holding Limited

C/o CIM CORPORATE SERVICES LTD

Les Cascades Building, Edith Cavell Street, Port Louis, Mauritius

Tel: (230) 212 9800 Fax: (230) 212 9833

Details of Capital evolution of Godrej Consumer Products US Holding Limited ('Transferor Company 1')

Date of Issue	No. of shares issued		Issue Price (USD)	Type of Issue (IPO/FPO/ Preferential Issue/ Scheme/ Bonus/ Rights, etc.)	Cumulative capital (No of shares)	Whether listed, if not listed, give reasons thereof
	Allotments	Transfers				
29.03.16	1		1	Subscription of Shares	1	No
26.04.16	78,001,000		1	Subscription of Shares	78,001,001	No
15.06.16		500,000	1	Subscription of Shares	77,501,001	No
29.06.16	10,000		1	Subscription of Shares	77,511,001	No

For Godrej Consumer Products US Holding Limited

Ashraf Ramtooia
Director

Oct 25, 2016


Certified to be True
For Godrej Consumer Products Ltd.
V. Srinivasan
Chief Financial Officer & Company Secretary

Godrej Consumer Products Mauritius Limited
C/o CIM CORPORATE SERVICES LTD
Les Cascades Building, Edith Cavell Street, Port Louis, Mauritius
Tel: (230) 212 9800 Fax: (230) 212 9833

Details of Capital evolution of Godrej Consumer Products Mauritius Limited ('Transferor Company 2')

Date of Issue	No. of shares issued	Issue Price (USD)	Type of Issue (IPO/FPO/ Preferential Scheme/ Rights, etc.)	Cumulative capital (No of shares)	Whether listed, if not listed, give reasons thereof
28.02.08	1	1	Subscription of Shares	1	No
08.04.08	1	1	Subscription of Shares	2	No
13.01.09	1	1	Subscription of Shares	3	No
30.03.09	1	1	Subscription of Shares	4	No
28.09.09	1	1	Subscription of Shares	5	No
23.03.10	1	1	Subscription of Shares	6	No
30.03.10	1	1	Subscription of Shares	7	No
24.12.10	1	1	Subscription of Shares	8	No
14.06.11	1	1	Subscription of Shares	9	No
12.01.12	1	1	Subscription of Shares	10	No
12.01.12	1	1	Subscription of Shares	11	No
15.05.12	1	1	Subscription of Shares	12	No
15.05.12	1	1	Subscription of Shares	13	No
06.03.13	34,384,993	1	Subscription of Shares	34,385,006	No
23.09.13	3,000,000	1	Subscription of Shares	37,385,006	No
26.05.14	1,000,000	1	Subscription of Shares	38,385,006	No
11.06.14	1,000,000	1	Subscription of Shares	39,385,006	No
09.07.14	1,200,000	1	Subscription of Shares	40,585,006	No
02.08.14	1,000,000	1	Subscription of Shares	41,585,006	No
25.08.14	1,250,000	1	Subscription of Shares	42,835,006	No
03.11.14	1,000,000	1	Subscription of Shares	43,835,006	No
12.01.15	900,000	1	Subscription of Shares	44,735,006	No
27.03.15	500,000	1	Subscription of Shares	45,235,006	No

For Godrej Consumer Products Mauritius Limited


Ashraf Ramtoola
Director
Oct 25, 2016

Certified to be True
For Godrej Consumer Products Ltd.

V. Srinivasan
Chief Financial Officer & Company Secretary

