



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 8040/8065/8069
Website : www.godrejcp.com
CIN : L24246MH2000PLC129806

March 14, 2017

BSE Ltd
Corporate Relations Department
1st Floor, Rotunda Bldg., P.J. Towers,
Dalal Street, Mumbai 400 023.

The National Stock Exchange of India Ltd
Exchange Plaza, 4th Floor,
Bandra - Kurla Complex, Mumbai 400 050

Dear Sirs,

Sub: Changes in holding structure of certain subsidiaries in Darling – Africa group

The Exchanges are hereby informed that the Company, through its subsidiary, has increased its stake from 51% to 100% in Weave Senegal Limited. The Company, through its subsidiary, has also reduced one layer of non-operational investment holding company in Mauritius. Details as required pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are enclosed herewith.

Yours faithfully
For Godrej Consumer Products Limited

V Srinivasan
Chief Financial Officer & Company Secretary



Disclosure under Para A of Part A of Schedule III of the Listing Regulations

Sr. No.	Particulars	Description
1	Name of the target entity	Weave Senegal Limited - SA, Senegal, DGH Angola (Mauritius Investment holding company)
2	Related Party Transaction	No
3	Industry to which the entity being acquired belongs	Hair and Skin care business
4	Objects and effects of structuring	Increase in stake from 51% to 100% in Weave Senegal Ltd to scale up hair and skin care & reducing one layer of non-operational Investment holding company in Mauritius by full divestment
5	Brief details of any governmental or regulatory approvals required	No approvals required
6	Indicative date & time period for completion	Immediate effect. 14 th March, 2017
7	Nature of consideration	The consideration for acquisition is payable in cash. In view of confidentiality, the amount is not disclosed. No consideration for reducing the non-operational investment company in Mauritius.
8	Cost of acquisition	
9	Percentage of shareholding acquired	From 51% to 100% for Weave Senegal Limited
10	Target information	The target entity is formed in the current year and manufactures and markets Hair and Skin care products in Senegal.

