

Godrej Industries Ltd.
Regd. Office: Godrej One,
Pirojshanagar,
Eastern Express Highway,
Vikhroli (E), Mumbai 400079. India.
Tel.: 91-22-2518 8010/8020/8030
Fax: 91-22-2518 8068/8063/8074
Website: www.godrejinds.com

CIN: L24241MH1988PLC097781

Date: December 10, 2018

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001

National Stock Exchange of India Limited

Exchange Plaza, Bandra Kurla Complex,
Bandra (East),
Mumbai – 400 051

Ref: BSE Scrip Code No.500164

Ref: GODREJIND

Subject: Intimation of allotment of Equity Shares under Godrej Industries Limited - Employee Stock Grant Scheme, 2011 (ESGS 2011)

Dear Sirs,

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 3,454 (Three Thousand Four Hundred Fifty Four) Equity Shares of Face Value Re.1/- (Rupee One Only) each under the “Godrej Industries Limited - Employee Stock Grant Scheme, 2011 (ESGS 2011)”, upon exercise of 3,454 (Three Thousand Four Hundred Fifty Four) Grants, at an Exercise Price of Re.1/- (Rupee One Only) per Equity Share, as fully Paid-Up. The amount realized by the Company upon exercise of the said Grants is Rs.3,454/- (Rupees Three Thousand Four Hundred Fifty Four Only) [3,454 Grants @ Re.1/- per Grant].

Consequently, with effect from December 10, 2018, the Issued, Subscribed and Paid-Up Equity Share Capital of the Company stands increased to Rs.33,63,84,367/- (Rupees Thirty Three Crore Sixty Three Lakh Eighty Four Thousand Three Hundred Sixty Seven Only) [divided into 33,63,84,367 (Thirty Three Crore Sixty Three Lakh Eighty Four Thousand Three Hundred Sixty Seven) Equity Shares of Re.1/- (Rupee One Only) each] as under:

Particulars	No. of Equity Shares of Face Value Re.1/- (Rupee One Only) each	Amount in Rs.
Paid-Up Equity Share Capital of the Company as on September 30, 2018	33,63,80,913	33,63,80,913
Add: Allotment of Equity Shares under ESGS 2011 on December 10, 2018	3,454	3,454
Paid-Up Equity Share Capital post above allotment	33,63,84,367	33,63,84,367

The above 3,454 (Three Thousand Four Hundred Fifty Four) Equity Shares shall rank *pari passu* with the existing Equity Shares of the Company in all respects, including dividend entitlement.



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The above information is furnished pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We request you to take the above information on your record.

Thanking you,

Yours sincerely,

For Godrej Industries Limited

Tejal Jariwala
Company Secretary & Compliance Officer
(FCS 9817)

