

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.godrejindustries.com
CIN : L24241MH1988PLC097781

Date: July 2, 2019

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 under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 pertaining to Godrej Industries Limited - Employee Stock Grant Scheme, 2011 (ESGS 2011)

Dear Sir / Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Nomination and Remuneration Committee of the Board of Directors of the Company, has noted / approved the following:

(a) Lapse of Stock Grants under Godrej Industries Limited - Employee Stock Grant Scheme, 2011:

The Nomination and Remuneration Committee of the Board of Directors has noted and taken on record lapse of 7,948 (Seven Thousand Nine Hundred Forty Eight) stock grants issued under the ESGS 2011 to the eligible employees of the Company, due to their cessation / resignation. Consequent to lapse of the stock grants, the said employees shall have no right to claim any part of it.

(b) Allotment of Equity Shares under Godrej Industries Limited - Employee Stock Grant Scheme, 2011:

The Nomination and Remuneration Committee of the Board of Directors of the Company, has also approved the allotment of 81,649 (Eighty One Thousand Six Hundred and Forty Nine) 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 81,649 (Eighty One Thousand Six Hundred and Forty Nine) 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. 81,649/- (Rupees Eighty-One Thousand Six Hundred and Forty-Nine Only) [81,649 Grants @ Re.1/- per Grant].



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Consequently, with effect from July 2, 2019, the Issued, Subscribed and Paid-Up Equity Share Capital of the Company stands increased to Rs.33,64,66,016/- (Rupees Thirty-Three Crore Sixty-Four Lakh Sixty-Six Thousand and Sixteen Only) [divided into 33,64,66,016 (Thirty-Three Crore Sixty-Four Lakh Sixty-Six Thousand and Sixteen Only) Equity Shares of Face Value 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 June 30, 2019	33,63,84,367	33,63,84,367
Add: Allotment of Equity Shares under ESGS 2011 on July 2, 2019	81,649	81,649
Paid-Up Equity Share Capital post above allotment	33,64,66,016	33,64,66,016

The above 81,649 (Eighty One Thousand Six Hundred and Forty Nine) Equity Shares shall rank *pari passu* with the existing Equity Shares of the Company in all respects, including dividend entitlement.

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

Clement Pinto
Chief Financial Officer

