

**Godrej Industries Limited**  
**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: June 9, 2020

**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, *inter alia*, has approved the following:

**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 approved the allotment of 54,051 (Fifty-Four Thousand and Fifty-One) 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 54,051 (Fifty Four Thousand and Fifty One) 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. 54,051 (Rupees Fifty Four Thousand and Fifty One) [54,051 Grants @ Re.1/- per Grant].

Consequently, with effect from June 8, 2020, the Issued, Subscribed and Paid-Up Equity Share Capital of the Company stands increased to Rs. 33,65,20,067/- (Rupees Thirty Three Crore Sixty Five Lakh Twenty Thousand and Sixty Seven Only) [divided into 33,65,20,067 (Thirty Three Crore Sixty Five Lakh Twenty Thousand and Sixty Seven 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 May 31, 2020	33,64,66,016	33,64,66,016



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<b>Add:</b> Allotment of Equity Shares under ESGS 2011 on June 8, 2020	54,051	54,051
<b>Paid-Up Equity Share Capital post above allotment</b>	<b>33,65,20,067</b>	<b>33,65,20,067</b>

The above 54,051 (Fifty Four Thousand and Fifty One) 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**

**Tejal Jariwala**  
**Company Secretary & Compliance Officer**  
**(FCS 9817)**

