

Godrej Consumer Products Ltd.
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July 7, 2010

Re: Qualified Institutional Placement of 15,400,100 equity shares of Re. 1 each ("Equity Shares") (the "Issue") by Godrej Consumer Products Limited (the "Company")

Sub.: Details of allottees who have been allotted more than 5% of the securities offered in the Issue

Given below are the details of the allottees who have been allotted more than 5% of the securities offered in the Issue:

Sr. No.	Name of the allottee	No. of Shares allotted	Shares allotted as a % of the total shares allotted in the Issue
1.	BLACKROCK INDIA EQUITIES FUND (MAURITIUS) LIMITED	890,000	5.78%
2.	SBI LIFE INSURANCE CO. LTD.	4,927,500	32%
3.	MIRAE ASSET GLOBAL INVESTMENTS CO.LTD A/C MIRAE ASSET INDIA BLUE CHIP EQUITY MASTER INVESTMENT TRUS	1,071,000	6.95%
4.	BIRLA SUNLIFE TRUSTEE COMPANY PRIVATE LIMITED A/C BIRLA SUN LIFE MIDCAP FUND	869,500	5.65%
5.	KOTAK MAHINDRA TRUSTEESHIP SERVICES LIMITED A/C KOTAK INDIA GROWTH FUND II	1,565,200	10.16%

Thanking you.

Yours truly,
For Godrej Consumer Products Limited


K Suryanarayan
Associate Vice President (Finance)

Godrej