Godrej Properties Limited

**Regd.Office:** Godrej One, 5<sup>th</sup> Floor, Pirojshanagar, Eastern Express Highway,

Vikhroli (E), Mumbai- 400 079.India Tel.: +91-22-6169 8500 Fax: +91-22-6169 8888

Website: www.godrejproperties.com

CIN: L74120MH1985PLC035308

August 26, 2022

## **BSE Limited**

Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001

## The National Stock Exchange of India Limited

Exchange Plaza, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (East) Mumbai – 400 051

Ref: Godrej Properties Limited

BSE - Script Code: 533150, Scrip ID - GODREJPROP

BSE - Security Code - 959822 - Debt Segment

**NSE - GODREJPROP** 

Sub: Intimation under Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 39(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we give below the information regarding loss of physical Share certificates received from our Shareholder.

Sr. No.	Date of	Folio No.	Name of	Cert.	Dist. Nos.		Nos. of
	Receipt		Shareholder	No.	From	To	Share
1	25.08.2022	GOD0000235	Amandeep Singh	100062	927311	927510	200

Once the required formalities are complied with by the Shareholder, Company will issue "Letter of Confirmation" to the rightful owners for getting the shares dematerialised in line with SEBI circular dated 25.01.2022.

This is for your information and records.

Thank you,

Yours truly,

For Godrej Properties Limited

Ashish Karyekar

Company Secretary & Compliance Officer

