Godrej Properties Limited Regd.Office: Godrej One, 5th 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

April 04, 2019

BSE LimitedPhiroze 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 - GODREJPRP

BSE- Security ID 782GPL20 - Debt Segment

NSE - GODREJPROP

Sub: Acquisition of equity stake in Wonder Space Properties Private Limited

Dear Sir/Madam,

Please note that the Company has increased its equity stake in Wonder Space Properties Private Limited from 25.1% to 96.03% by acquiring equity shares from Shubh Properties Cooperatief U.A.

Wonder Space Properties Private Limited is engaged in construction and development of land situated in NCR.

Consequent to the above acquisition, Wonder Space Properties Private Limited has become Subsidiary of the Company with effect from April 4, 2019.

Please take the above on record.

Thank you.

Yours truly,

For Godrej Properties Limited

Surender Varma

Company Secretary & Chief Legal Officer