

April 13, 2023

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

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 - Scrip Code: 533150, Scrip ID - GODREJPROP

BSE - Security Code - 959822 – Debt Segment

NSE - GODREJPROP

Sub: Certificate from Practicing Company Secretary pursuant to Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

In terms of Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed certificate obtained from M/s. A. K. Jain & Co., Practicing Company Secretaries for the year ended March 31, 2023.

Thank you.

Yours truly,

For Godrej Properties Limited


Ashish Karyekar

Company Secretary & Compliance Officer

Encl: a/a



The Board of Directors
Godrej Properties Limited
Godrej One, 5th Floor, Pirojshanagar
Eastern Express Highway
Vikhroli (East), Mumbai 400079

Dear Sirs,

**COMPLIANCE CERTIFICATE IN TERMS OF REGULATION 40 (9) OF THE
SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS
AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

We have examined all relevant books, registers, forms, documents and papers of **Godrej Properties Limited** ("the Company") maintained by **KFin Technologies Limited**, Registrar and Share Transfer Agents ("RTA") of the Company, pertaining to transfer of equity shares of the Company for the year ended 31st March, 2023 for the purpose of issuing certificate as per Regulation 40 (9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company/ RTA, we hereby certify that the Company/ RTA during the year ended 31st March, 2023:

- A) Has not received any request for share certificate(s) relating to the transfer of shares, sub-division, consolidation, renewal or exchange or endorsement of calls/allotment monies.
- B) Share Certificate in respect of requests for exchange of duplicate certificates have been issued within one month of lodgment

For A. K. Jain & Co.
Company Secretaries



Ashish Kumar Jain
Proprietor

M. No.: 6058
Peer Review Certificate No.1485/2021
C.P. No.: 6124
UDIN: F006058E000080825

Place: Mumbai
Date: 13th April, 2023