

March 31, 2021

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: - Acquisition of equity stake in Godrej Realty Private Limited

Dear Sir/Madam,

Please note that the Company has increased its equity stake in Godrej Realty Private Limited from 51% to 100% by acquiring equity shares from HDFC Venture Trustee Company Limited (acting for and on behalf of HDFC Property Fund invested through Scheme HDFC India Real Estate Fund).

Godrej Realty Private Limited is engaged in construction and development of land situated in Pune.

Consequent to the above acquisition, Godrej Realty Private Limited has become Wholly-Owned Subsidiary of the Company with effect from March 31, 2021.

Thank you.

Yours truly,

For Godrej Properties Limited



Surender Varma

Company Secretary & Chief Legal Officer

