

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

February 18, 2019

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 - GODREJPRP
BSE- Security ID 782GPL20 – Debt Segment
NSE - GODREJPROP

Sub: Issue of Duplicate Share Certificate - disclosure under Regulation 39(3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Please note that the Stakeholders Relationship Committee of the Company at its meeting held on February 18, 2019 had approved issue of duplicate Share Certificate in lieu of the following share certificate.

The particular relating to issue of duplicate share certificate(s) is given below:

Sr.	Name	Folio No.	Certificate No. (Old)	Certificate No. (New)	Dist No. From	Dist No. To	Number of Shares
1.	ROHINTON HOMI KHAJOTIA	GOD0000188	100014	124603	5085	5484	400

We request you to kindly take the above information on record.

Thank you.

Yours truly,
For Godrej Properties Limited



Surender Varma
Company Secretary & Chief Legal Officer

Handwritten initials

