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

June 06, 2023

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 the 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.		No. of
	Receipt		Shareholder	No.	From	То	Shares
1	05.06.2023	GOD0000192	Yogendra Singh	100083	939739	939938	200
			Bhandari				

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 January 25, 2022.

This is for your information and records.

Thank you,

Yours truly,

For Godrej Properties Limited

Ashish Karyekar Company Secretary & Compliance Officer

