

**Godrej Properties Limited**  
**Regd. Office:** Godrej One,  
5<sup>th</sup> 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 15, 2020

**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 - Script Code: 533150, Scrip ID - GODREJPROP

BSE- Security ID 782GPL20 – Debt Segment

NSE - GODREJPROP

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

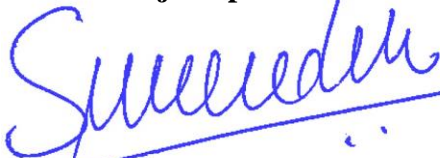
Dear Sir/Madam,

In terms of Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed certificate obtained from M/s. A K Jain & Co., Company Secretaries for the period ended March 31, 2020.

Thank you.

Yours truly,

**For Godrej Properties Limited**



**Surender Varma**

**Company Secretary & Chief Legal Officer**

*Encl: as above*



**A. K. Jain & Co.**  
**Company Secretaries**

**26, 2<sup>nd</sup> Floor, Shankar Seth Building, 380-382,**  
**J. S. S. Road, Chira Bazar, Mumbai - 400 002**

Ph. No.: 022 2203 4420

Email id: akjaincs@gmail.com

**The Board of Directors**  
**Godrej Properties Limited**

Godrej One, 5th Floor  
Pirojshanagar, Eastern Express Highway  
Vikhroli (East)  
Mumbai 400 079

**Dear Sirs,**

**COMPLIANCE CERTIFICATE IN TERMS OF REGULATION 40 (9) OF THE SEBI  
(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 the Registrar and Share Transfer Agent (RTA) KFIN Technologies Private Limited, pertaining to transfer of equity shares of the Company for the period from 01<sup>st</sup> October, 2019 to 31<sup>st</sup> March, 2020 for the purpose of issuing certificate as per Regulation 40 (9) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company/ RTA, we hereby certify that the Company/ RTA during the half year ended 31<sup>st</sup> March, 2020:

- A) Has not received any share certificate(s) relating to the transfer of shares, sub-division, consolidation, renewal or exchange.
- B) Has not received any request for issue of duplicate share.

**For A. K. Jain & Co.**  
**Company Secretaries**

**Place: Mumbai**  
**Date: 15<sup>th</sup> April, 2020**

**Ashish Kumar Jain**  
**Proprietor**  
**UDIN: F006058B000158947**