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

March 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 - <u>GODREJPROP</u>
- Sub: Intimation under regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 39(3) and other applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please note that Registrar and Transfer Agent of Company M/s. Karvy Fintech Private Limited has received below mentioned request for issuance of duplicate Share Certificates from the following shareholder:

Sr.	Name	Folio No.	Certificate No.	Number of Shares	Dist No. From	Dist No. To	
1.	A M VISVANATHAN	GOD0000153	100098	3200	947479	950678	

We shall issue the duplicate Share Certificate(s) only after the necessary formalities are carried out by the shareholder.

Thank you.

Yours truly, For Godrej Properties Limited

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Surender Varma Company Secretary & Chief Legal Officer

