

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

January 05, 2024

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 - Scrip Code: 533150, Scrip ID - GODREJPROP

BSE - Security Code – 974950, 974951, 975090, 975091 – Debt Segment

NSE - GODREJPROP

**Sub: Certificate under Regulation 74(5) of the Securities and Exchange Board of India
(Depositories and Participants) Regulations, 2018 for the quarter ended December
31, 2023.**

Dear Sir/Madam,

Please find enclosed a certificate issued by KFin Technologies Limited, Registrar and Share Transfer Agent of the Company, confirming the compliance of Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended December 31, 2023.

Kindly take the same on records.

Thank you.

Yours truly,

For Godrej Properties Limited


Ashish Karyekar
Company Secretary

Encl: as above



KFIN/NSDL/74(5) E/3

Date: 04/01/2024

To,

Mr. Ashish Karyekar,
Company Secretary & Compliance Officer
Godrej Properties Limited
Godrej One, 5th Floor, Pirojshanagar,
Eastern Express Highway,
Vikhroli (East), Mumbai - 400 079

Sub: Certificate pursuant to Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended December 31, 2023

Dear Sir,

This has reference to the Regulation 74(5) of SEBI (Depositories and Participants) Regulations 2018 ("the Regulations"). We hereby confirm that we have complied following actions within 15 days of receipt of certificate(s) of security from the depository participant for the purpose of dematerialization.

- Confirmed (approved/rejected) dematerialisation request.
- The Securities comprised in the certificate(s) dematerialized are listed on the Stock exchange or exchanges where the earlier issued securities are listed.
- Mutilated and cancelled the certificate of security forwarded by the Participants.
- Substituted the name of depository as the registered owner in our records.

Further, we have been certifying the same to the depositories and Stock Exchanges in accordance with the Regulations.

Thanking you,

Yours faithfully,

For KFIN TECHNOLOGIES LIMITED



GANESH CHANDRA PATRO
Assistant Vice President