

**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

March 11, 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

Dear Sir/Madam,

**Sub: Update on Godrej Properties Limited Employees Stock Grant Scheme, 2011**

Please note that pursuant to the provisions of the Godrej Properties Limited Employees Stock Grant Scheme, 2011 (the “GPL ESGS”), the option grantees have exercised 910 stock grants equivalent to 910 Equity Shares of face value of Rs. 5/- each of the Company (the “Equity Shares”) during the exercise period.

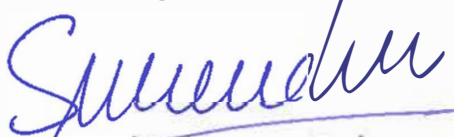
Accordingly, the duly authorised Allotment Committee of the Board of Directors of the Company has at its meeting held on March 11, 2019 allotted 910 Equity Shares of Rs.5/- per Equity Share to the option grantees in terms of the GPL ESGS.

Consequently, with effect from March 11, 2019, the issued, subscribed and paid up capital of the Company stands increased to Rs. 114,66,18,565 consisting of 22,93,23,713 equity shares of Rs. 5/- each.

This is for your information as also for the information of your members and the public at large.

Thank you,

Yours truly,  
**For Godrej Properties Limited**



**Surender Varma**  
Company Secretary & Chief Legal Officer

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