

**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 11, 2019

**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 - GODREJPRP  
BSE- Security ID 782GPL20 – Debt Segment  
NSE - GODREJPROP

Dear Sir/Madam,

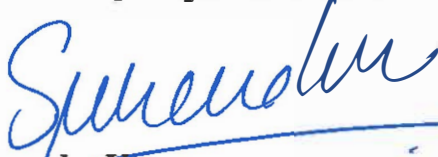
**Sub: Compliance Certificate pursuant to Regulation 7(3) and Statement of Investor Complaint pursuant to Regulation 13(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

In terms of the Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 please find enclosed compliance certificate certifying maintenance of physical and electronic share transfer facility by Karvy Fintech Private Limited.

Further, in terms of the Regulation 13(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 please find enclosed a statement of Investor Complaints for the quarter ended March 31, 2019.

Thank you.

Yours truly,  
**For Godrej Properties Limited**



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

*Encl: as above*



**BSE Limited**

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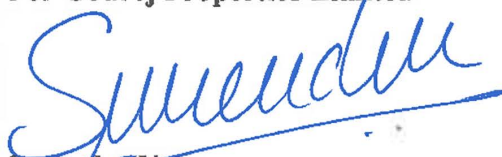
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**Sub: - Confirmation under Regulation 7 (2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

We Godrej Properties Limited (Company) hereby confirm that the Company has appointed Karvy Fintech Private Limited as Registrar and Transfer Agent (SEBI Registration No INR000000221) of the Company and all the activities pertaining to both physical and electronic share transfer are handled by Karvy Fintech Private Limited.

<p><b>For Karvy Fintech Private Limited</b></p>  <p><b>Ganesh Chandra Patro</b> Senior Manager</p>	<p><b>For Godrej Properties Limited</b></p>  <p><b>Surender Varma</b> Company Secretary &amp; Chief Legal Officer</p>
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**Date : April 5, 2019**

