

May 11, 2020

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

Dear Sir/Madam,

**Sub: Updates on Godrej Properties Limited Employees Stock Grant Scheme, 2011 (GPL ESGS)**

Please note that at the meeting of Nomination & Remuneration Committee (the "Committee") of the Board of Directors of the Company held on May 11, 2020, the Committee had noted the lapse of 4,569 options on account resignation of an employee of the company.

This is for your information and records.

Thank you.

Yours truly,

For **Godrej Properties Limited**



**Surender Varma**

**Company Secretary & Chief Legal Officer**