

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

October 15, 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 - GODREJPROP

BSE- Security ID 782GPL20 – Debt Segment

NSE - GODREJPROP

Dear Sir/Madam,

Sub: Compliance Certificate pursuant to Regulation 7(3), Statement of Investor Complaint pursuant to Regulation 13(3), Certificate from Practicing Company Secretary pursuant to Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Reconciliation of Share Capital Audit pursuant to Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018.

In terms of the Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 please find enclosed compliance certificate for activities pertaining to 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 September 30, 2019.

Further, in terms of Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed certificate obtained from M/s. A K Jain & Co., Company Secretaries.

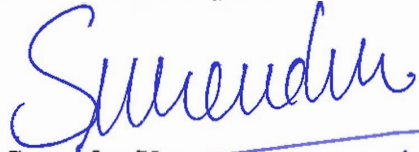


Further, please find enclosed Report on Reconciliation of Share Capital Audit obtained from M/s. A. K. Jain & Co., Company Secretaries as per Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018.

Thank you.

Yours truly,

For Godrej Properties Limited



Surender Varma

Company Secretary & Chief Legal Officer

Encl: as above



BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

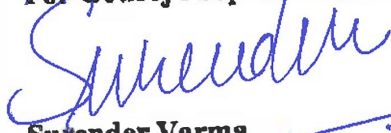
The National Stock Exchange of India Limited
Exchange Plaza,
Plot No. C/1, G Block,
Bandra Kurla Complex,
Bandra (East)
Mumbai – 400 051

Re: - BSE - Scrip Code: 533150, Scrip ID - GODREJPROP
NSE - GODREJPROP

Sub: - Confirmation under Regulation 7 (3) 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 share transfer are handled by Karvy Fintech Private Limited.

For Godrej Properties Limited

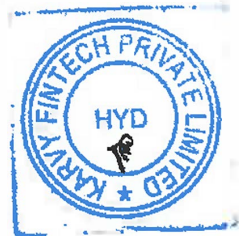


Surender Varma
Company Secretary & Chief Legal Officer

For Karvy Fintech Pvt. Ltd.



Ganesh Chandra P
Senior Manager



Date: October 03, 2019