

**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 14, 2020

**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 ID 782GPL20 – Debt Segment  
NSE - GODREJPROP

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


Dear Sir/Madam,

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 Kfin Technologies Private Limited for the quarter ended March 31, 2020.

Thank you.

Yours truly,

**For Godrej Properties Limited**

  
A88 Surender Varma  
Company Secretary & Chief Legal Officer

*Encl: as above*



**BSE Limited**

PhirozeJeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001

**The National Stock Exchange of India Limited**

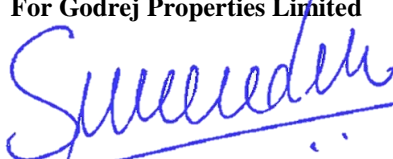
Exchange Plaza,  
Plot No. C/1, G Block,  
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Mumbai – 400 051

**Ref: Godrej Properties Limited**

BSE - Scrip Code: 533150, Scrip ID - GODREJPRP  
BSE- Security ID 782GPL20 – Debt Segment  
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 KFIN TECHNOLOGIES PRIVATE LIMITED as Registrar and Transfer Agent (SEBI Registration No INR000000221) of the Company and all the activities pertaining share transfer are handled by KFIN TECHNOLOGIES PRIVATE LIMITED.

<b>For KFIN TECHNOLOGIES PRIVATE LIMITED</b>     <b>Sd/-</b> <b>Authorized Signatory</b>	<b>For Godrej Properties Limited</b>  <b>Surender Varma</b> <b>Company Secretary &amp; Chief Legal Officer</b>
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**Date :** April 4, 2020

**KFin Technologies Private Limited**  
(Formerly known as "KarvyFintech Private Limited")

**Registered & Corporate Office**

Selenium Building, Tower-B, Plot No- 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddi, Telangana, India, 500032.

Ph : +91 40 6716 2222, 3321 1000 | <https://www.kfintech.com> | CIN : U72400TG2017PTC117649

