

**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 30, 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 - Scrip Code: 533150, Scrip ID - GODREJPROP  
BSE- Security ID 782GPL20 – Debt Segment  
NSE - GODREJPROP

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

Dear Sir/Madam,

Please note that at the meeting of Nomination & Remuneration Committee of the Board of Directors of the Company held on April 30, 2019, the committee granted 50,069 stock grants to the Eligible Employees under the Godrej Properties Limited Employee Stock Grant Scheme, 2011 (GPL ESGS) and noted lapse of 2,745 options on account of cessation in employment of one of the employee of the company.

This is for your information and records.

Thank you.

Yours truly,  
For Godrej Properties Limited

  
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Surender Varma  
Company Secretary & Chief Legal Officer

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