

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

January 15, 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 - Script Code: 533150, Scrip ID - GODREJPROP
BSE- Security ID: 782GPL20 – Debt Segment
NSE - GODREJPROP

Dear Sir/Madam,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended December 31, 2019

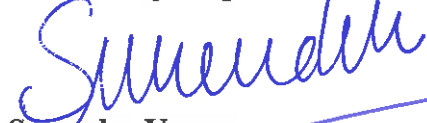
Pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, please find enclosed a certificate issued by KFin Technologies Private Limited, Registrar and Share Transfer Agent of the Company, confirming the compliance of Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018.

Please take the above on your records

Thank you.

Yours truly,

For Godrej Properties Limited



Surender Varma
Company Secretary & Chief Legal Officer

As

Encl: as above



KFIN/MRVS/NSDL/74(5) E/1
Date: 06/01/2020


NATIONAL SECURITIES DEPOSITORY LIMITED
TRADE WORLD 4TH FLOOR
KAMALA MILLS COMPOUND
SENAPATI BAPAT MARG
LOWER PARCEL
MUMBAI - 400 013

Dear Sir(s),
Sub: Certificate under Regulation 74(5) for the quarter ended
December 31, 2019

We as Registrars, Share Transfer and Depository Services agents of the
GODREJ PROPERTIES LTD, certify that the details of securities
dematerialized/rematerialized during the aforesaid period, as required
under Regulation 74(5) of SEBI (Depositories and participants)
Regulations 2018 have been furnished to all the Stock Exchanges where
the shares of the company are listed.

Thanking you,

Yours faithfully,
For KFIN TECHNOLOGIES PRIVATE LIMITED


M R V Subrahmanyam
General Manager



CC TO:

THE COMPANY SECRETARY
GODREJ PROPERTIES LTD
GODREJ ONE, 5TH FLOOR,
PIROJSHANAGAR, EASTERN EXPRESS HIGHWAY,
VIKROLI (EAST),
MUMBAI, MAHARASHTRA
400079



KFin Technologies Private Limited
(Formerly known as "Karvy Fintech Private Limited")

Registered & Corporate Office

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

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

KFIN/MRVS/CDSL/74(5) E/1
Date: 06/01/2020

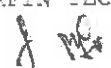
CENTRAL DEPOSITORY SERVICES (INDIA) LTD
REGD OFF: MARATHON FUTUREX, A WING, 28TH FLOOR
NM JOSHI MARG, LOWER PAREL (EAST)
MUMBAI - 400 023

Dear Sir(s),
Sub: Certificate under Regulation 74(5) for the quarter ended
December 31, 2019

We as Registrars, Share Transfer and Depository Services agents of the
GODREJ PROPERTIES LTD, certify that the details of securities
dematerialized/rematerialized during the aforesaid period, as required
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the shares of the company are listed.

Thanking you,

Yours faithfully,
For KFIN TECHNOLOGIES PRIVATE LIMITED


M R V Subrahmanyam
General Manager



CC TO:

THE COMPANY SECRETARY
GODREJ PROPERTIES LTD
GODREJ ONE, 5TH FLOOR,
PIROUSHANAGAR, EASTERN EXPRESS HIGHWAY,
VIKHOLE (EAST),
MUMBAI, MAHARASHTRA
400079



KFin Technologies Private Limited
(Formerly known as "Karvy Fintech Private Limited")

Registered & Corporate Office

Selenium Building, Tower-8, Plot No- 31 & 32, Financial District, Nanakramguda, Sanlingampally, Hyderabad, Rangareddi, Telangana,
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