

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, 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 Code - 959822 – Debt Segment

NSE - GODREJPROP

Sub: Certificate from Practicing Company Secretary pursuant to Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

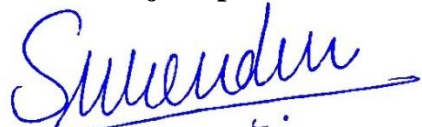
Dear Sir/Madam,

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 for the period ended September 30, 2020.

Thank you.

Yours truly,

For Godrej Properties Limited



Surender Varma

Company Secretary & Chief Legal Officer

Encl: as above



The Board of Directors
Godrej Properties Limited
Godrej One, 5th Floor,
Pirojshanagar, Eastern Express Highway,
Vikhroli (East),
Mumbai 400 079

Dear Sirs,

**COMPLIANCE CERTIFICATE IN TERMS OF REGULATION 40 (9) OF THE SEBI
(LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

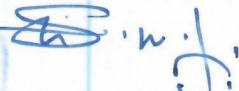
We have examined all relevant books, registers, forms, documents and papers of **Godrej Properties Limited** (the Company) maintained by the Registrar and Share Transfer Agent (RTA) KFIN Technologies Private Limited, pertaining to transfer of equity shares of the Company for the period from 01st April, 2020 to 30th September, 2020 for the purpose of issuing certificate as per Regulation 40 (9) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company/ RTA, we hereby certify that the Company/ RTA during the half year ended 30th September, 2020:

- A) Has not received any share certificate(s) relating to the transfer of shares, sub-division, consolidation, renewal or exchange.
- B) Has not received any request for issue of duplicate share.

Place: Mumbai
Date: 15th October, 2020



For A.K. Jain & Co.
Company Secretaries


Ashish Kumar Jain
Proprietor
M. No. F6058 CP No. 6124

UDIN:F006058B000960187