

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

April 12, 2022

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 Code - 959822 – Debt Segment
NSE - GODREJPROP

Sub: Compliances for the quarter/ year ended March 31, 2022

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 Limited for the year ended March 31, 2022.

Also, 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 year ended March 31, 2022.

Further, please find enclosed a certificate issued by KFIN Technologies Limited, Registrar and Share Transfer Agent of the Company, confirming the compliance of Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended March 31, 2022.

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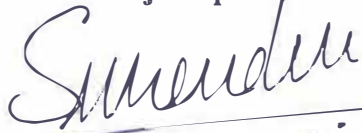
Godrej

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 for the quarter ended March 31, 2022.

Thank you.

Yours truly,

For Godrej Properties Limited



Surender Varma

Company Secretary & Chief Legal Officer



Encl: as above



A K JAIN & CO.
COMPANY SECRETARIES

26, 2nd Floor, Shankar Seth Building,
380-382, J. S. S. Road, Chira Bazar, Mumbai - 400002

+91 22 2203 4420 • akjaincs@gmail.com

The Board of Directors
Godrej Properties Limited
Godrej One, 5th Floor, Pirojshanagar
Eastern Express Highway
Vikhroli (East), Mumbai 400079

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 Limited**, pertaining to transfer of equity shares of the Company for the year ended 31st March, 2022 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 year ended 31st March, 2022:

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

Place: Mumbai
Date: 12th April, 2022



For A. K. Jain & Co.
Company Secretaries


Ashish Kumar Jain
Proprietor

UDIN: F006058D000077481