

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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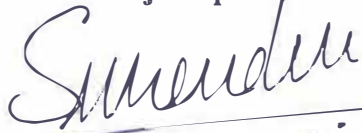
Godrej

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



Date: April 05, 2022

To,

Mr. Surender Varma,
Company Secretary & Chief Legal Officer
Godrej Properties Limited
Godrej One, 5th Floor, Pirojshanagar,
Eastern Express Highway,
Vikhroli (East), Mumbai - 400 079

Sub: Certificate pursuant to Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended March 31, 2022

Dear Sir,

This has reference to the Regulation 74(5) of SEBI (Depositories and Participants) Regulations 2018 ("the Regulations"). We hereby confirm that we have complied following actions within 15 days of receipt of certificate(s) of security from the depository participant for the purpose of dematerialization.

- Confirmed (approved/rejected) dematerialisation request.
- The Securities comprised in the certificate(s) dematerialized are listed on the Stock exchange or exchanges where the earlier issued securities are listed.
- Mutilated and cancelled the certificate of security forwarded by the Participants.
- Substituted the name of depository as the registered owner in our records.

Further, we have been certifying the same to the depositories and Stock Exchanges in accordance with the Regulations.

Thanking you,

Yours faithfully,

For KFIN TECHNOLOGIES LIMITED


B V Kishore
Deputy Manager



KFin Technologies Limited

(Formerly known as KFin Technologies Private Limited)

Registered & Corporate Office:

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

CIN : U72600TC2017PLC017649