

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, 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

Dear Sir/Madam,

Sub: Compliance Certificate pursuant to Regulation 7(3), Statement of Investor Complaint pursuant to Regulation 13(3), Certificate from Practicing Company Secretary pursuant to Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Reconciliation of Share Capital Audit pursuant to Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018.

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 Karvy Fintech Private Limited.

Further, in terms of the Regulation 13(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 please find enclosed a statement of Investor Complaints for the quarter ended September 30, 2019.

Further, 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.

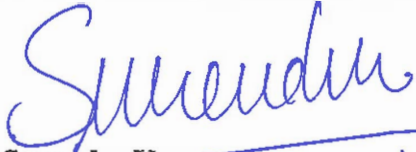


Further, please find enclosed Report on Reconciliation of Share Capital Audit obtained from M/s. A. K. Jain & Co., Company Secretaries as per Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018.

Thank you.

Yours truly,

For Godrej Properties Limited



Surender Varma
Company Secretary & Chief Legal Officer

AB

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 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) **Karvy Fintech Private Limited**, pertaining to transfer of equity shares of the Company for the period from 1st April, 2019 to 30th September, 2019 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, 2019:

- 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: 14th October, 2019



**For A. K. Jain & Co.
Company Secretaries**

**Ashish Kumar Jain
Proprietor**

UDIN: F006058A000074709