Godrej Properties Limited Regd.Office: Godrej One, 5th Floor, Pirojshanagar, Eastern Express Highway, Vikhroli (E), Mumbai- 400 079.India Tel.: +91-22-6169 8580 Fax: +91-22-6169 8888 Website: www.godrejproperties.com

CIN: L74120MH1985PLC035308

April 05, 2022

BSE Limited

Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001

The 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 - Symbol - GODREJPROP

Sub: - Intimation under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Please find enclosed the intimation letter dated April 04, 2022, received from KFin Technologies Limited, Registrars & Share Transfer Agent of the Company, providing information regarding the loss of share certificate.

This information is being submitted pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information and record.

Thank you.

Yours truly,

For Godrej Properties Limited

Surend er Varma Company Secretary & Chief Legal Officer

Encl: a/a





Ref.: KFIN/RIS/GOD/1 Date: 04.04.2022

То

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

Dear Sir/Madam,

Sub.: Share Certificates Lost/Misplaced reported by Share Holder's/Claimant's.

This is to inform you that we have received request from the following shareholder(s)/Claimants(s) for Issue of Duplicate share certificate(s) and Please note that the query is being looked into on a priority basis and weshall update you regarding the status of the same at the earliest.

SNo.	Folio Nos.	Name of the Shareholders	Shares	Certificate Nos.	Distinctive Nos. (From)	Distinctive Nos. (To)
1	GOD0000124	Holder Name : ZURVAN HOMI MAROLIA Joint Name : KAMALROOKH ZURVAN MAROLIA	600	100050	922711	923310

Your patience and cooperation in the interim with be highly appreciated. This is for your kind information.

Thanking you,

Yours faithfully For KFin Technologies Limited

Sd/-

B V Kishore, Deputy Manager

> KFin Technologies Limited (Formerty 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: U72400TG2017PLC117649