**Godrej Properties Limited Regd. Office:** Godrej One 5<sup>th</sup> 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

August 05, 2023

## **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 – 974950, 974951 – Debt Segment NSE - GODREJPROP

## Sub: Intimation under Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

Pursuant to Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find below the information regarding loss of physical share certificates received from our Shareholder.

Sr.	Date of	Folio No.	Name of	Cert.	Dist. Nos.		Nos. of
No.	Receipt		Shareholder	No.	From	То	Shares
1	04.08.2023	GOD0000128	Kiran Vasant Bhingarde	100003	401	600	200

Once the required formalities are complied with by the Shareholder, the Company will issue "Letter of Confirmation" to the rightful owners for getting the shares dematerialised in line with the SEBI Circular dated 25.01.2022.

This is for your information and record.

Yours truly, For Godrej Properties Limited

Ashish Karyekar Company Secretary

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