

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 18, 2024

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 Code – 974950, 974951, 975090, 975091 – Debt Segment

NSE - GODREJPROP

Sub: Certificate from Practicing Company Secretary pursuant to Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

In terms of Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed certificate obtained from M/s. A. K. Jain & Co., Practicing Company Secretaries for the year ended March 31, 2024.

Thank you.

Yours truly,

For Godrej Properties Limited


✶ **Ashish Karyekar**
Company Secretary

Encl: a/a



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
SECURITIES AND EXCHANGE BOARD OF INDIA (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 KFin Technologies Limited, Registrar and Share Transfer Agent (RTA) for the year ended March 31, 2024 for the purpose of issuing this certificate to the Stock Exchange as per Regulation 40 (9) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and based on the such examination, information and documents provided by the Company and its RTA, we hereby certify that there was no case for lodgement for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies for the financial year ended March 31, 2024.

Place: Mumbai
Date: 18th April, 2024



For A. K. Jain & Co.
Company Secretaries

A handwritten signature in blue ink, appearing to read "Ashish Kumar Jain".

Ashish Kumar Jain
Proprietor

M. No.: 6058
Peer Review Certificate No.1485/2021
C.P. No.: 6124
UDIN: F006058F000172290