

**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

October 17, 2017

**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: BSE - Script Code: 533150, Scrip ID - GODREJPROP  
BSE- Security ID 782GPL20 – Debt Segment  
NSE - GODREJPROP

Dear Sir/Madam,

**Sub: Compliances for the quarter/half year ended September 30, 2017**

In terms of Regulation 31(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 please find enclosed Shareholding Pattern of the Company for the quarter/half year ended on September 30, 2017.

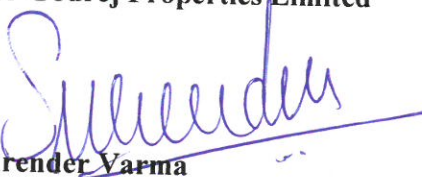
Also, please find enclosed Report on Reconciliation of Share Capital Audit obtained from M/s. A. K. Jain & Co., Company Secretaries as per Regulation 55A of the SEBI (Depositories and Participants) Regulations, 1996.

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.

Kindly acknowledge the receipt of the above and take the same on record.

Thank you.

Yours truly,  
**For Godrej Properties Limited**

  
Surender Varma

Company Secretary & Chief Legal Officer

Encl: as above



**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 Computershare Private Limited**, pertaining to transfer of equity shares of the Company for the period from 1<sup>st</sup> April, 2017 to 30<sup>th</sup> September, 2017 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 30<sup>th</sup> September, 2017:

- 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: 11<sup>th</sup> October, 2017



For A K Jain & Co.  
Company Secretaries

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

Ashish Kumar Jain  
Proprietor