

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 5, 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
NSE - GODREJPROP

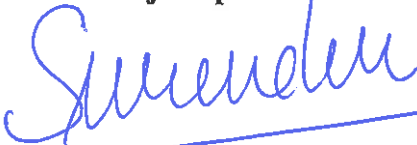
Dear Sir/Madam,

Sub: Compliance Certificate pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In terms of the Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 please find enclosed compliance certificate certifying maintenance of physical and electronic share transfer facility by Karvy Computershare Private Limited.

Thank you.

Yours truly,
For Godrej Properties Limited



Surender Varma
Company Secretary & Chief Legal Officer

Encl: as above



BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai -- 400 001

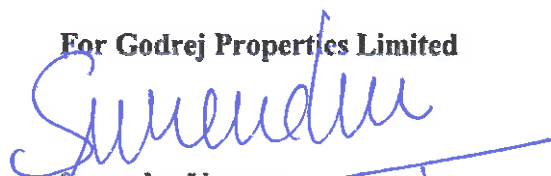
The National Stock Exchange of India Limited
Exchange Plaza,
Plot No. C/1, G Block,
Bandra Kuria Complex,
Bandra (East)
Mumbai – 400 051

Re: - BSE - Scrip Code: 533150, Scrip ID - GODREJPROP
NSE - GODREJPROP

Sub: - Confirmation under Regulation 7 (2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We Godrej Properties Limited (Company) hereby confirm that the Company has appointed Karvy Computershare Private Limited as Registrar and Transfer Agent (SEBI Registration No. INR000000221) of the Company and all the activities pertaining to both physical and electronic share transfer are handled by Karvy Computershare Private Limited.

For Godrej Properties Limited


Surender Varma
Company Secretary & Chief Legal Officer

For Karvy Computershare Pvt. Ltd.


K S Reddy
Asst. Gen. Manager



Date: April 03, 2017