

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 19, 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: Godrej Properties Limited
BSE - Script Code: 533150, Scrip ID - GODREJPROP
NSE - GODREJPROP

Sub: Updates on Godrej Properties Limited Employees Stock Grant Scheme, 2011 (GPL ESGS)

Dear Sir/Madam,

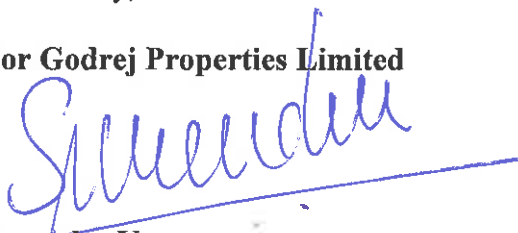
Please note that the Nomination & Remuneration Committee of the Board of Directors of the Company have noted that 5,783 stock options under Godrej Properties Limited Employee Stock Grant Scheme 2011 (GPL ESGS) have lapsed on April 19, 2017 on account of resignation of an employee.

Kindly take it on record.

Thank you.

Yours truly,

For Godrej Properties Limited



Surender Varma
Company Secretary & Chief Legal Officer

