Date: 28th March, 2018

To,

The Manager,

BSE Limited	National Stock Exchange of India Limited
Scrip Code: 533150 Security ID: 782GPL20 (NCD)	

Sub: Disclosure in terms of Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011

Dear Sir/ Madam,

Enclosed is the disclosure in terms of Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011 for your records.

You are requested to kindly take note of the above.

Jamshyd Godrej

as constituted power of attorney holder

<u>DISCLOSURE UNDER REGULATION 29(1) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATION, 2011</u>

PART A: Details of the Acquisition

Name of the Target Company (TC)	Godrej Properties	Limited	
Name(s) of the acquirer and			
Persons acting in Concert (PAC)	Ms. Raika Godrej		
with the acquirer			
Whether the acquirer belongs to	Phone		
promoter / promoter group	The acquirer is a p	art of the promoter	group
Name(s) of the Stock Exchange(s)	1. The National S	tock Exchange of Ir	dia Limited (NSE)
where the shares of TC are Listed	2. BSE Limited (kila Ellillica (145E)
		% w.r.t. total	% w.r.t. total
		share/ voting	diluted
Details of the acquisition as follows	Number	capital wherever	share/ voting
		applicable(*)	capital of the TC
	<u></u>		(**)
Before the acquisition under			
consideration, holding of			
acquirer along PACs:			
a) Shares carrying voting rights	NIL	NIL	NIL
	(Individually)	(Individually)	(Individually)
	16,20,87,070	74.87%	74.87%
	(Together with	(Together with	(Together with
	PAC)	PAC)	PAC)
b) Shares in the nature of	NIL	NIL	NIL
encumbrance (pledge/ lien/ non-			
disposal undertaking/ others)			
c) Voting rights (VR) otherwise	NIL	NIL	NIL
than by shares			
d) Warrants/convertible	NIL	NIL	NIL
securities/any other instrument that			
entitles the acquirer to receive			
shares carrying voting rights in the			
TC (specify holding in each			
category)	4646		
e) Total (a+b+c+d)	16,20,87,070	74.87%	74.87%
Details of acquisition:	10.04.000		
a) Shares carrying voting rights acquired	19,04,900	0.88%	0.88%
*			
b) VRs acquired otherwise than by shares	NIL	NIL	NIL
	3,777		
c) Warrants/convertible	NIL	NIL	NIL
securities/any other instrument that entitles the acquirer to receive			
enduces the acquirer to receive			

shares carrying voting rights in the			
TC (specify holding in each			
category) acquired			
d) Shares in the nature of	NIL	NIL	NIL
encumbrance (pledge/ lien/ non-			
disposal undertaking/ others)			
e) Total (a+b+c+/-d)	19,04,900	0.88%	0.88%
After the acquisition, holding of			0.0070
acquirer along with PACs:			
a) Shares carrying voting rights	19,04,900	0.88%	0.88%
	(Individually)	(Individually)	(Individually)
	16,20,87,070	74.87%	74.87%
	(Together with	(Together with	(Together with
	PAC)	PAC)	
b) VRs otherwise than by shares	NIL	,	PAC)
c) Warrants/convertible	NIL	NIL	NIL
securities/any other instrument that	NIL	NIL	NIL
entitles the acquirer to receive			
shares carrying voting rights in the			
TC (specify holding in each			
category) after acquisition			
d) Shares in the nature of	NIL	NIL	NIL
encumbrance (pledge/ lien/ non-			
disposal undertaking/ others)			
e) Total (a+b+c+d)	16,20,87,070	74.87%	74.87%
Mode of acquisition (e.g. open	Distribution by Priv	vate Family Trust to	its beneficiary
market / off-market / public issue /			-
rights issue / preferential allotment			
/ inter-se transfer etc).			
Salient features of the securities	Equity Shares		
acquired including time till			
redemption, ratio at which it can be			
converted into equity shares, etc.			
	27% March, 2018		
receipt of intimation of allotment of	2 / 40		
shares / VR/ warrants/convertible			
securities/any other instrument that			
entitles the acquirer to receive			
shares in the TC.			
Equity share capital / total voting	Do 1 09 24 00 640	(01.64.90.100	1 070 5
capital of the TC before the said	Rs. 1,08,24,00,640	(21,04,80,128 equit	y snares of Rs. 5
acquisition	each)		
WV4BIBIHQII			
	D . 1 00 04 00 510	/A4 / 4 A A A	
Equity share capital/ total voting	Rs. 1,08,24,00,640	(21,64,80,128 equit	y shares of Rs. 5
Equity share capital/ total voting capital of the TC after the said	Rs. 1,08,24,00,640 (each)	(21,64,80,128 equit	y shares of Rs. 5
Equity share capital/ total voting			

the TC after the said acquisition	1.3	
are to arret the said accinismon	each)	

Note:

- (*) Total share capital/voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.
- (**) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.
- (***) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.

Date: 28th March, 2018

Onder

Jamshyd Godrej

as constituted power of attorney holder

Raika Godrej 40D, Ridge Road, Malabar Hill, Mumbai 400 006

Date: 28th March, 2018

To,

The Manager,

BSE Limited	National Stock Exchange of India Limited
Scrip Code: 533150 Security ID: 782GPL20 (NCD)	

Sub: Disclosure in terms of Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011

Dear Sir/ Madam,

Enclosed is the disclosure in terms of Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011 for your records.

You are requested to kindly take note of the above.

Jamshyd Godrej

as constituted power of attorney holder

<u>DISCLOSURE UNDER REGULATION 29(2) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATION, 2011</u>

Name of the Target Company (TC)	Godrej Properties	Limited	
Name(s) of the acquirer and	Starty Troperties	Difficu	<u> </u>
Persons acting in Concert (PAC)	Ms. Raika Godrej		
with the acquirer	Timi rama Goardj		
Whether the acquirer belongs to			
promoter / promoter group	The acquirer is a p	art of the promoter	group
Name(s) of the Stock Exchange(s)	1. The National S	tock Exchange of Ir	ndia I imited (NISE)
where the shares of TC are Listed	2. BSE Limited (BSE)	raia Emmed (NSE)
		% w.r.t. total	% w.r.t. total
		share/ voting	diluted
Details of the acquisition as follows	Number	capital wherever	share/ veting
		applicable(*)	capital of the TC
	<u></u>		(**)
Before the acquisition under			
consideration, holding of			
acquirer along PACs:			
a) Shares carrying voting rights	NIL	NIL	NIL
	(Individually)	(Individually)	(Individually)
1	16,20,87,070	74.87%	74.87%
	(Together with	(Together with	(Together with
h) Shares in the nature of	PAC)	PAC)	PAC)
b) Shares in the nature of	NIL	NIL	NIL
encumbrance (pledge/ lien/ non- disposal undertaking/ others)			
c) Voting rights (VR) otherwise	2111		
than by shares	NIL	NIL	NIL
d) Warrants/convertible	NIII	D. Yww	
securities/any other instrument that	NIL	NIL	NIL
entitles the acquirer to receive			
shares carrying voting rights in the			
TC (specify holding in each			
category)			
e) Total (a+b+c+d)	16,20,87,070	74.87%	74.87%
Details of acquisition:	29,20,07,070	74.0770	74.0770
a) Shares carrying voting rights	19,04,900	0.88%	0.88%
acquired	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	3.3370	0.0070
b) VRs acquired otherwise than by	NIL	NIL	NIL
shares			. 122
c) Warrants/convertible	NIL	NIL	NIL
securities/any other instrument that			- :
entitles the acquirer to receive		İ	
shares carrying voting rights in the			

TO (10.1.44)			
TC (specify holding in each			
category) acquired			
d) Shares in the nature of	NIL	NIL	NIL
encumbrance (pledge/ lien/ non-			
disposal undertaking/ others)			
e) Total (a+b+c+/-d)	19,04,900	0.88%	0.88%
After the acquisition, holding of			
acquirer along with PACs:			
a) Shares carrying voting rights	19,04,900	0.88%	0.88%
	(Individually)	(Individually)	(Individually)
	16,20,87,070	74.87%	74.87%
	(Together with	(Together with	(Together with
	PAC)	PAC)	PAC)
b) VRs otherwise than by shares	NIL	NIĹ	NIL
c) Warrants/convertible	NIL	NIL	NIL
securities/any other instrument that			- ·
entitles the acquirer to receive			
shares carrying voting rights in the			
TC (specify holding in each			
category) after acquisition			
d) Shares in the nature of	NIL	NIL	NIL
encumbrance (pledge/ lien/ non-			1122
disposal undertaking/ others)			
e) Total (a+b+c+d)	16,20,87,070	74.87%	74.87%
Mode of acquisition (e.g. open		vate Family Trust to	its beneficiary
market / off-market / public issue /	_	-,	
rights issue / preferential allotment			
/ inter-se transfer etc).			
Date of acquisition of date of	274 March, 2018		
receipt of intimation of allotment of			
shares / VR/ warrants/convertible			
securities/any other instrument that			
entitles the acquirer to receive			
shares in the TC.			
Equity share capital / total voting	Rs. 1,08,24,00,640	(21,64,80,128 equit	v shares of Rs. 5
capital of the TC before the said	each)	· / / -,	,
acquisition			
Equity share capital/ total voting	Rs. 1,08,24,00,640	(21,64,80,128 equity	v shares of Rs 5
capital of the TC after the said	each)	, , , .,	,
acquisition	•		

- 1		
- 1	Total diluted charakrating against of	Do 1 00 04 00 640 (01 64 00 100
- 1	Total diluted share/ voting capital of	Rs. 1,08,24,00,640 (21,64,80,128 equity shares of Rs. 5
- 1		, -,,,,,,,
- 1	the TC after the said acquisition	anala)
- 1	the TC after the said acquisition	each)

Note:

- (*) Total share capital/voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.
- (**) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.
- (***) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.

Date: 28th March, 2018

Andr

Jamshyd Godrej

as constituted power of attorney holder