

Nisaba Godrej

4501, Strata, Planet Godrej, K K Marg, Mahalaxmi East, Mumbai - 400 011

Date: 28th March, 2018

To,
The Manager,

BSE Limited Corporate Relationship Department, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001 Scrip Code: 533150 Security ID: 782GPL20 (NCD)	National Stock Exchange of India Limited Exchange Plaza, 5th Floor, Plot No.C/1, G Block, Bandra-Kurla Complex, Bandra(E), Mumbai- 400051 Symbol: GODREJPROP
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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.

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Nisaba Godrej

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

Name of the Target Company (TC)	Godrej Properties Limited		
Name(s) of the transferor and Persons acting in Concert (PAC) with the transferor	Ms. Nisaba Godrej		
Whether the transferor belongs to promoter / promoter group	The transferor is a part of the promoter group		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	1. The National Stock Exchange of India Limited (NSE) 2. BSE Limited (BSE)		
Details of the transfer as follows	Number	% w.r.t. total share/ voting capital wherever applicable(*)	% w.r.t. total diluted share/ voting capital of the TC (**)
Before the transfer under consideration, holding of the transferor along with PAC:			
a) Shares carrying voting rights	13,28,802 (Individually) 16,20,87,070 (Together with PAC)	0.61% (Individually) 74.87% (Together with PAC)	0.61% (Individually) 74.87% (Together with PAC)
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	NIL	NIL	NIL
c) Voting rights (VR) otherwise than by shares	NIL	NIL	NIL
d) Warrants/convertible securities/any other instrument that entitles the transferor to receive shares carrying voting rights in the TC (specify holding in each category)	NIL	NIL	NIL
e) Total (a+b+c+d)	16,20,87,070	74.87%	74.87%
Details of transfer:			
a) Shares carrying voting rights transferred	9,86,192	0.46%	0.46%
b) VRs transferred/ sold otherwise than by shares	NIL	NIL	NIL

c) Warrants/convertible securities/any other instrument that entitles the transferor to receive shares carrying voting rights in the TC (specify holding in each category) transferred/ sold	NIL	NIL	NIL
d) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	NIL	NIL	NIL
e) Total (a+b+c+/-d)	9,86,192	0.46%	0.46%
After the transfer, holding of transferor along with PAC:			
a) Shares carrying voting rights	3,42,610 (Individually)	0.16% (Individually)	0.16% (Individually)
b) Shares encumbered with the transferor	16,20,87,070 (Together with PAC)	74.87% (Together with PAC)	74.87% (Together with PAC)
c) VRs otherwise than by shares	NIL	NIL	NIL
d) Warrants/convertible securities/any other instrument that entitles the transferor to receive shares carrying voting rights in the TC (specify holding in each category) after transfer	NIL	NIL	NIL
e) Total (a+b+c+d)	16,20,87,070	74.87%	74.87%
Mode of transfer (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Contribution to trust (Private Family Trust)		
Date of transfer of/ date of receipt of intimation of allotment of shares / VR/ warrants/convertible securities/any other instrument that entitles the transferor to receive shares in the TC.	27 th March, 2018		
Equity share capital / total voting capital of the TC before the said transfer	Rs. 1,08,24,00,640 (21,64,80,128 equity shares of Rs. 5 each)		
Equity share capital/ total voting capital of the TC after the said transfer	Rs. 1,08,24,00,640 (21,64,80,128 equity shares of Rs. 5 each)		

Total diluted share/voting capital of the TC after the said transfer	Rs. 1,08,24,00,640 (21,64,80,128 equity shares of Rs. 5 each)
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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.

Date: 28th March, 2018
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