

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 4, 2018

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 - GODREJPRP
BSE- Security ID 782GPL20 – Debt Segment
NSE - GODREJPROP

Dear Sir/Madam,

Sub: Compliance Certificate pursuant to Regulation 7(3) and Statement of Investor Complaint pursuant to Regulation 13(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

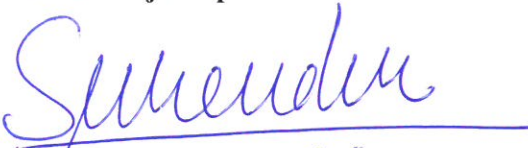
In terms of the Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 please find enclosed compliance certificate certifying maintenance of physical and electronic share transfer facility by Karvy Computershare Private Limited.

Further, in terms of the Regulation 13(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 please find enclosed a statement of Investor Complaints for the quarter ended March 31, 2018.

Thank you.

Yours truly,

For Godrej Properties Limited



Surender Varma

Company Secretary & Chief Legal Officer

AS

Encl: as above




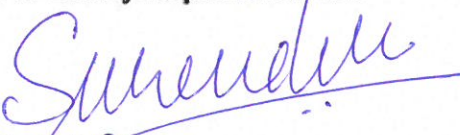
BSE Limited
PhirozeJeejeebhoy Towers,
Dalal Street,
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The National Stock Exchange of India Limited
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Sub: - Confirmation under Regulation7 (2)of SEBI(Listing Obligationsand Disclosure Requirements) Regulations, 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 electronicshare transfer are handled by KarvyComputershare Private Limited.

For Karvy Computershare Private Limited  K S Reddy Asst. Gen Manager	For Godrej Properties Limited  Surender Varma Company Secretary & Chief Legal Officer
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Date: April 2, 2018



Karvy Computershare Private Limited

Corporate office: 'Karvy Selenium Tower B', Plot No. 31 & 32, Financial District, Nanakramguda, Gachibowli, Hyderabad- 500 032, Telangana, INDIA. T: +91-40-67162222, 33211000, F: +91-40-23420814, e-mail: support@karvy.com

Registered Office: Karvy House, 46, Avenue 4, Street No. 1, Banjara Hills, Hyderabad - 500 034.