

**Disclosures under Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations,
2011**

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) with the acquirer	<p>a) GIC Private Limited, on account of Gamnat Pte. Ltd.¹</p> <p>b) GIC Private Limited, on account of Government of Singapore (“GOS”).²</p>		
Whether the acquirer and PAC belongs to Promoter/Promoter group	No		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	<ul style="list-style-type: none"> • National Stock Exchange of India Limited • BSE Limited 		
Details of the acquisition / disposal 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 acquisition/disposal under consideration, holding of Acquirer along with PACs of:			
a) Shares carrying voting rights	GOS - 395,469 equity shares	0.18%	0.18%
b) Shares in the nature of encumbrance (pledge/lien/non-disposal undertaking/ others)	NIL	NIL	NIL
c) Voting rights (VR) otherwise than by equity shares	NIL	NIL	NIL

¹ Note: GIC Private Limited is an investment manager, acting on behalf of Gamnat Pte. Ltd., and it exercises all the voting rights in respect of the equity shares of the Target Company acquired by Gamnat Pte. Ltd.

² Note: GIC Private Limited is an investment manager, acting on behalf of Government of Singapore, and it exercises all the voting rights in respect of the equity shares of the Target Company acquired by Government of Singapore.

d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)	NIL	NIL	NIL
e) Total (a+b+c+d)	GOS - 395,469 equity shares	0.18%	0.18%
Details of acquisition/sale			
a) Shares carrying voting rights acquired/sold	Gamnat Pte. Ltd. - 12,765,000 equity shares	5.56%	5.56%
b) VRs acquired /sold otherwise than by shares	NIL	NIL	NIL
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold	NIL	NIL	NIL
d) Shares encumbered / invoked/released by the acquirer.	NIL	NIL	NIL
e) Total (a+b+c+/-d)	Gamnat Pte. Ltd. - 12,765,000 equity shares	5.56%	5.56%
After the acquisition/sale, holding of Acquirer of along with PACs:			
a) Shares carrying voting rights	(a) Gamnat Pte. Ltd. - 12,765,000 equity shares (b) GOS - 395,469 equity shares	5.74%	5.74%
b) Shares encumbered with the acquirer	NIL	NIL	NIL
c) VRs otherwise than by equity shares	NIL	NIL	NIL
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	NIL	NIL	NIL

e) Total (a+b+c+d)	13,160,469	5.74%	5.74%
Mode of acquisition/sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc.)	Preferential Allotment		
Salient features of the securities acquired including time till redemption, ratio at which it can be converted into equity shares, etc.	Equity shares carrying voting rights.		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	June 08, 2018		
Equity share capital / total voting capital of the TC before the said acquisition/sale	216,480,128 equity shares, of face value Rs. 5 each.		
Equity share capital/ total voting capital of the TC after the said acquisition/sale	229,245,128 equity shares, of face value Rs. 5 each.		
Total diluted share/voting capital of the TC after the said acquisition/sale	229,482,240 equity shares, of face value Rs. 5 each. ³		

³ Note: This figure is based on the notice (dated May 04, 2018) convening the extra-ordinary general meeting on May 30, 2018. This notice is available on the web-portal of the stock exchanges.