

FORM D

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992  
[Regulation 3(4), 13(4A) and 13(6)]

Details of change in shareholding or voting rights held by director-or-officer-and-his-dependents-or Promoter or Person who is part of Promoter Group of a listed company											
Name PAN No. & Address of Promoter/Person who is part of Promoter Group/Director/Officer	No. & % of shares/voting rights held by the Promoter/Person who is part of Promoter Group/Director/Officer	Date of receipt of allotment/ advice/ acquisition / sale of shares/ voting-rights	Date of intimation to company	Mode of acquisition (market purchase/public rights/preferential offer-etc.) Sale	No. & % of shares/ voting rights post acquisition/ sale	Trading member through whom the trade was executed with SEBI Registration no. of TM	Exchange on which the trade was executed	Buy quantity	Buy value (Rs.)	Sell quantity	Sell value (Rs.)
<b>Godrej Industries Limited</b> PAN: AAACG2953R Address: Pirojsha Nagar, Eastern Express Highway, Vikhroli - East, Mumbai 400 079	11,59,60,304 Equity Shares of Rs.5/- each constituting 58.167% of the paid up share capital of the Company	March 25, 2015 (Wednesday)	March 26, 2015 (Thursday)	Market Sale (inter-se transfer of shares amongst qualifying persons)	11,24,50,304 Equity Shares of Rs.5/- each constituting 56.406% of the paid up share capital of the Company	B. D. Shroff Securities Private Limited SEBI Registration No. INB010983934	BSE Limited	N.A.	N.A.	35,10,000	Rs. 257 per equity share
<b>Godrej Investments Private Limited</b> PAN: AAACG1391H Address: Pirojsha Nagar, Eastern Express Highway, Vikhroli - East, Mumbai 400 079	57,20,862 Equity Shares of Rs.5/- each constituting 2.87% of the paid up share capital of the Company	March 25, 2015 (Wednesday)	March 26, 2015 (Thursday)	Market Purchase (inter-se transfer of shares amongst qualifying persons)	61,85,862 Equity Shares of Rs.5/- each constituting 3.10% of the paid up share capital of the Company	B. D. Shroff Securities Private Limited SEBI Registration No. INB010983934	BSE Limited	465,000	Rs. 257.17 per equity share	N.A.	N.A.
<b>Godrej &amp; Boyce Mfg. Co. Limited</b> PAN: AAACG1395D Address: Pirojsha Nagar, Vikhroli, Mumbai - 400 079	63,50,688 equity shares of Rs. 5/- each 3.18% of the Paid up capital of the Company	March 25, 2015 (Wednesday)	March 26, 2015 (Thursday)	Market purchase (inter se transfer of shares amongst qualifying persons)	93,95,688 equity shares of Rs. 5/- each 4.71% of the Paid up capital of the Company	B. D. Shroff Securities Private Limited SEBI Registration No. INB010983934	BSE Limited	30,45,000 equity shares of Rs. 5 each	Rs. 257.17 per equity share	N.A.	N.A.

Note: The paid up capital of Godrej Properties Limited as on March 26, 2015 is 19,93,57,788 equity shares of Rs. 5 each



For Godrej Properties Limited  
Surentra Varma  
Vice-President (Legal) & Company Secretary

Place: Mumbai  
Date: March 27, 2015