

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

May 4, 2017

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 - Scrip Code: 533150, Scrip ID - GODREJPROP
NSE - GODREJPROP

**Sub: Updates on Godrej Properties Limited Employees Stock Grant Scheme, 2011
(GPL ESGS) & Godrej Properties Employees Stock Option Plan (GPL ESOP)**

Dear Sir/Madam,

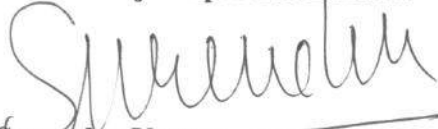
Please note that at the meeting of Nomination & Remuneration Committee of the Board of Directors of the Company held on May 4, 2017, granted 85,616 stock grants to the Eligible Employees under the Godrej Properties Limited Employee Stock Grant Scheme, 2011 (GPL ESGS).

This is for your information and records.

Thank you.

Yours truly,

For **Godrej Properties Limited**



Surender Varma

Company Secretary & Chief Legal Officer

PRO

