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

December 3, 2019

BSE Limited

Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001

The 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 - GODREJPROP

NSE - GODREJPROP

Sub: Updates on Godrej Properties Limited Employee Stock Grant Scheme, 2011

(GPL ESGS)

Dear Sir/Madam,

Please note that the Nomination & Remuneration Committee of the Board of Directors of the Company on December 2, 2019 granted 728 stock grants to the Eligible Employee under the Godrej Properties Limited Employee Stock Grant Scheme, 2011 (GPL ESGS).

Kindly take it on record.

Thank you.

Yours truly,

For Godrej Properties Limited

Surender Varma

Company Secretary & Chief Legal Officer

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