April 14, 2020

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

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

Dear Sir/Madam,

In terms of the Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed compliance certificate for activities pertaining to share transfer facility by Kfin Technologies Private Limited for the quarter ended March 31, 2020.

Thank you.

Yours truly,

For Godrej Properties Limited

Surender Varma
Company Secretary & Chief Legal Officer

Encl: as above
Ref: **Godrej Properties Limited**
BSE - Script Code: 533150, Scrip ID - GODREJPRP
BSE - Security ID 782GPL20 – Debt Segment
NSE - GODREJPROP

Sub: **Confirmation under Regulation 7(3) of SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015**

We Godrej Properties Limited (Company) hereby confirm that the Company has appointed KFIN TECHNOLOGIES PRIVATE LIMITED as Registrar and Transfer Agent (SEBI Registration No INR0000000221) of the Company and all the activities pertaining share transfer are handled by KFIN TECHNOLOGIES PRIVATE LIMITED.

<table>
<thead>
<tr>
<th>For KFIN TECHNOLOGIES PRIVATE LIMITED</th>
<th>For Godrej Properties Limited</th>
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</thead>
<tbody>
<tr>
<td>Sd/- Authorized Signatory</td>
<td>Surender Varma</td>
</tr>
<tr>
<td></td>
<td>Company Secretary &amp;Chief Legal Officer</td>
</tr>
</tbody>
</table>

**Date**: April 4, 2020