

**Godrej Properties Ltd.**  
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

August 04, 2026

**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**  
NSE - GODREJPROP

**Sub: Certificate for the quarter ended June 30, 2026 pursuant to the Securities and Exchange Board of India (Issue and Listing of Non-Convertible Securities) Regulations, 2021 and SEBI Master Circular No. SEBI/HO/DDHS/DDHS-PoD/P/CIR/2025/0000000137 dated October 15, 2025, as amended from time to time**

Dear Sir/ Madam,

In compliance with the provisions of the Securities and Exchange Board of India (“SEBI”) (Issue and Listing of Non-Convertible Securities) Regulations, 2021 and SEBI Master Circular No. SEBI/HO/DDHS/DDHS-PoD/P/CIR/2025/0000000137 dated October 15, 2025, as amended from time to time, we hereby confirm that the proceeds raised through issue of commercial papers during the quarter ended June 30, 2026 were used for the purpose as disclosed in the offer document and we have adhered to other listing conditions.

Please take the above on record.

Thanking you,

Yours truly,  
**For Godrej Properties Limited**

**Rajendra Khetawat**  
Chief Financial Officer