

Godrej Properties Ltd.  
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

February 27, 2017

**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,

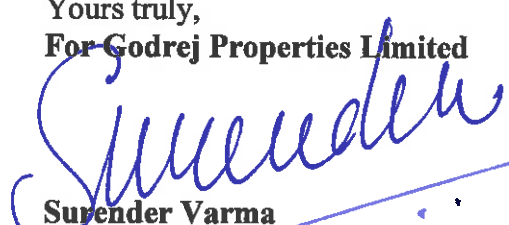
Please note that the Nomination & Remuneration Committee of the Board of Directors of the Company on February 23, 2017 granted 613 stock grants to the Eligible Employee under the Godrej Properties Limited Employee Stock Grant Scheme, 2011 (GPL ESGS).

Kindly take it on record.

Thank you.

Yours truly,

**For Godrej Properties Limited**

  
**Surender Varma**

**Company Secretary & Chief Legal Officer**

