

Godrej Properties Ltd.
Regd. Office : Godrej Bhavan,
4th Floor, 4A Home Street,
Fort, Mumbai - 400 001, India.
Tel.: +91-22-6651 0200
Fax: +91-22-2207 2044
Website: www.godrejproperties.com

July 30, 2012

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 - GODREJPRP
NSE - GODREJPROP

Sub: - 1. Additional stock grants under Godrej Properties Limited Employee Stock Grant Scheme (GPL ESGS);
2. Lapse of options under GPL ESGS and Godrej Properties Limited Employee Stock Option Plan (GPL ESOP)

Dear Sir,

This is to inform you that the Company has:

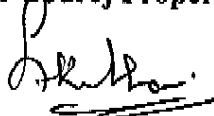
1. granted additional 2,218 stock grants under Godrej Properties Limited Employee Stock Grant Scheme (GPL ESGS) to the employee of the Company;
2. noted lapsed of 1,194 stock options under GPL ESGS on account of resignation of the employee of the Company.
3. noted lapsed of 15,000 stock options under the Godrej Properties Limited Employee Stock Option Plan (GPL ESOP) on account of resignation of the employees of the Company.

This is for your information and records.

Thanking you,

Yours sincerely,

For Godrej Properties Limited



Shodhan A. Kumbhavi
Company Secretary

