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

03rd November, 2020

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 September 30, 2020 pursuant to the SEBI Circular on Framework for Listing of Commercial Paper dated 22nd October, 2019 & 24th December, 2019

Dear Sir/Madam,

In compliance with the provisions of SEBI circular no SEBI/HO/DDHS/DDHS/CIR/P/2019/115 dated October 22, 2019 and SEBI/HO/DDHS/DDHS/CIR/P/2019/167 dated December 24, 2019 we hereby confirm that the proceeds raised through issue of Commercial Papers during the quarter ended September 30, 2020 were used for the purpose of working capital as disclosed in the Annexure 1 of listing application. We also confirm that we are in adherence to other listing conditions, as specified in the said Annexure 1 of the aforesaid circulars and amendments thereof.

Please take the above on record.

Thank You.

Yours truly,

For Godrej Properties Limited

Rajendra.K

Rajendra Khetawat
Chief Financial Officer