

**Godrej Properties Ltd.**  
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Vikhroli (E), Mumbai - 400 079. India  
Tel. : +91-22-6169 8500  
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Website : www.godrejproperties.com  
CIN : L74120MH1985PLC035308

February 22, 2016

**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

**Sub: Clarification on the news item appearing in “Asian Age”**

Dear Sir/ Madam,

We refer to your letter dated February 22, 2016 seeking clarification on the news item appearing in “Asian Age”.

With reference to the same, please note that the matter in the news item was picked up by the news agencies from the contents of the conference call with the analysts, a transcript of which was sent to the Stock Exchanges on February 16, 2016. A copy of the same is also enclosed for reference.

In line with the Company’s practice, all price sensitive information is firstly intimated to the Exchanges as required under the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Yours truly,  
**For Godrej Properties Limited**



**Ashish Karyekar**  
**Sr. General Manager (Corporate Secretarial)**

