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 2046
Website : www.godrejproperties.com
CIN : L74120MH1985PLC035308

April 30, 2015

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: Updates on Godrej Properties Limited Employees Stock Grant Scheme, 2011 (GPL ESGS) & Godrej Properties Employees Stock Option Plan (GPL ESOP)

Dear Sir/Madam,

This is to inform you that, at the meeting of Nomination & Remuneration Committee of the Board of Directors of the Company held on April 30, 2015, the Committee has:

(1) Granted 1,09,273 Stock Grants under the Godrej Properties Limited Employee Stock Grant Scheme, 2011 (GPL ESGS) to the eligible employees of the Company.

(2) Noted lapse of 1,22,000 Stock Options under the Godrej Properties Limited Employee Stock Option Plan (GPL ESOP) on account of resignation of employees.

This is for your information and records.

Thank you.
Yours truly,
For Godrej Properties Limited

Surender Varma
Company Secretary & Chief Legal Officer