

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

November 6, 2014

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: Appointment of Company Secretary & Compliance Officer

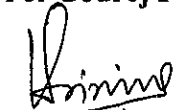
Dear Sir/Madam,

This is to inform you that, the Board of Directors of the Company at its meeting held on November 6, 2014 appointed Mr. Surender Varma as Company Secretary of the Company with immediate effect.

Further, Mr. Surender Varma has been appointed as Compliance Officer of the Company with immediate effect, in terms of Clause 47 of the Listing Agreement and also as in-charge of Investors' Relations for the purpose of National Securities Depository Limited and Central Depository Services Limited.

This is for your information and records.

Thank you.
Yours truly,
For Godrej Properties Limited



V. Srinivasan
Executive Director.

