

Godrej Properties Ltd.
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

January 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

Ref: Godrej Properties Limited
BSE - Script Code: 533150, Scrip ID - GODREJPROP
NSE - GODREJPROP

Sub: Updates on Godrej Properties Limited Employee Stock Grant Scheme, 2011 (GPL ESGS)

Dear Sir/Madam,

This is to inform you that, the Nomination & Remuneration Committee of the Board of Directors of the Company, on January 22, 2016:

1. Granted 2,120 stock grants to the Eligible Employees under the Godrej Properties Limited Employee Stock Grant Scheme, 2011 (GPL ESGS).
2. Noted lapse of 62,000 stock options under Godrej Properties Limited Employee Stock Option Plan (GPL ESOP) on account of resignation of employees.
3. Noted lapse of 50,474 stock options under Godrej Properties Limited Employee Stock Grant Scheme (GPL ESGS) on account of resignation of an employee.

Kindly take it on record.

Thank you.

Yours truly,
For Godrej Properties Limited



Ashish Karyekar
Senior General Manager (Company Secretarial)

