

Godrej Properties Limited
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5th Floor, Pirojshanagar,
Eastern Express Highway,
Vikhroli (E), Mumbai- 400 079. India
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Website: www.godrejproperties.com

CIN : L74120MH1985PLC035308

June 8, 2018

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 - GODREJPRP
BSE- Security ID 782GPL20 – Debt Segment
NSE - GODREJPROP

Dear Sir/Madam,

Sub: Disclosure pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)- Allotment of 1,27,65,000 Equity Shares on Preferential Basis to GAMNAT Pte Ltd.

Please note that pursuant to approval of the members of the Company at the Extraordinary General Meeting held on May 30, 2018 and Chapter VII of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulation 2009, the duly authorised Allotment Committee of the Board of Directors of the Company has at its meeting held on June 8, 2018, allotted 1,27,65,000 Equity Shares of Rs.5 to GAMNAT Pte Ltd on Preferential Basis at the price of Rs 783.50 per equity share.

Consequently, with effect from June 8, 2018, the issued, subscribed and paid up capital of the Company stands increased to Rs.1,14,66,04,775 consisting of 22,93,20,955 equity shares of Rs. 5/- each.

The aforementioned shares rank *pari passu* with the existing equity shares of the Company.

A press release issued in this regard is enclosed.

This is for your information as also for the information of your members and the public at large, in accordance with the provision of the Regulation 30(2) of the SEBI Listing Regulations.

Thank you,

Yours truly,
For Godrej Properties Limited



Surender Varma

Company Secretary & Chief Legal Officer





PRESS RELEASE

Mumbai, June 08, 2018

For immediate publication

Godrej Properties raises 1,000 crore through preferential issue

Godrej Properties Ltd. (GPL) (BSE scrip id: GODREJPRP), one of India's leading real estate developers, announced that it has completed the allotment of 1,27,65,000 equity shares of Rs. 5 each to GAMNAT Pte. Ltd., a GIC- managed investment firm. Through this preferential allotment, the issued, subscribed, and paid up capital of GPL stands increased to Rs.1,14,66,04,775 consisting of 22,93,20,955 equity shares of Rs. 5/- each. The total capital raised from this issue is Rs. 1,000 crore.

Mr. Pirojsha Godrej, Executive Chairman, Godrej Properties said, "We are very happy to have a high-caliber institutional investor partner us in this next stage of our growth. We will use the entire capital raised to fund our exciting growth opportunities across India's leading real estate markets. "

About Godrej Properties Ltd.

Godrej Properties brings the Godrej Group philosophy of innovation, sustainability, and excellence to the real estate industry. Each Godrej Properties development combines a 121-year legacy of excellence and trust with a commitment to cutting-edge design and technology. Godrej Properties is currently developing residential, commercial and township projects spread across approximately 14 million square meters (151 million square feet) in 12 cities.

In the last 3 years, Godrej Properties has received over 200 awards and recognitions, including the "Real Estate Company Of The Year" at the Construction Week India Awards 2015, 'Golden Peacock Award for Sustainability' for the year 2015 by Institute Of Directors (IOD), "Most Reliable Builder for 2014" at the CNBC AWAAZ Real Estate Awards 2014, "Innovation Leader in Real Estate" award at the NDTV Property Awards 2014 and "Popular Choice - Developer of the Year" award by ET NOW in 2013.

For further information please contact:

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