

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

June 30, 2016

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 023.

National Stock Exchange of India Limited,
Plot no.C-1, G Block, Exchange Plaza,
4th Fl.Bandra-Kurla Complex,
Mumbai 400 051.

Re: - BSE - Scrip Code: 533150, Scrip ID - GODREJPRP
NSE - GODREJPROP

Dear Sir,

This is further to our announcement about creation of Godrej Fund Management and its managed fund Godrej Residential Investment Program II (GRIP-II).

Please note that GRIP II Pte. Ltd. has made its first investment under the Platform, whereby it has acquired 80% of the equity share capital in Godrej Greenview Housing Private Limited (GGHPL), towards investing into the project Vihang, Thane.

Pursuant to the above, GGHPL has ceased to be the Subsidiary of the company.

Thank You.

Yours truly,
For Godrej Properties Limited



Ashish Karyekar
Sr. General Manager (Corporate Secretarial)

