

June 26, 2014

Godrej Properties Limited
Godrej Bhavan 4th Floor,
4A, Home Street,
Fort, Mumbai - 400 001.

Godrej Industries Ltd.
Regd. Office : Pirojshanagar,
Eastern Express Highway,
Vikhroli (E), Mumbai 400 079. India
Tel. : +91-22-2518 8010/8020/8030
Fax: +91-22-2518 8068/8063/8074
Website : www.godrejinds.com
CIN : L24241MH1988PLC097781

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.

Dear Sir,

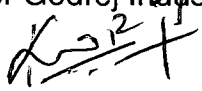
Sub.: Disclosure under Regulation 13 of SEBI (Prohibition of Insider Trading) Regulation, 1992.

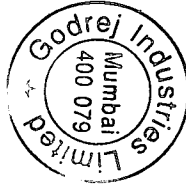
Please find enclosed declaration in Form D in accordance with Regulation 13 of SEBI (Prohibition of Insider Trading) Regulations, 1992.

You are requested to kindly take note of the same and acknowledge receipt.

Thank you.

Yours faithfully,
for Godrej Industries Limited


K. R. Rajput
Company Secretary



encl.: as above.

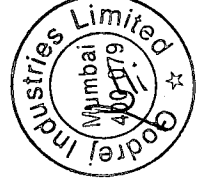
FORM D

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992

[Regulations 13(4), 13(4A) and 13(6)]

Details of change in shareholding or voting rights held by Director or Officer and his dependants or Promoter or Person who is part of Promoter Group of a listed company

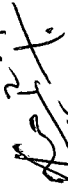
1 Name, PAN No. & Address of Promoter/Person who is part of Promoter Group/ Director/ Officer	2 No. & % of shares/ voting rights held by the Promoter/Person who is part of Promoter Group/ Director/ Officer	3 Date of receipt of allotment advice/ acquisition / sale of shares/ voting rights	4 Date of intimation to Company	5 Mode of acquisition (market purchase/ public rights/preferential offer, etc.)/sale	6 No. & % of shares/ voting rights post acquisition/ sale
Name : Godrej Industries Limited, one of the promoter company of Godrej Properties Limited (GPL) PAN No.: AACG2953R Address: Piroshanagar, Eastern Express Highway, Vikhroli – East, Mumbai 400 079.	12,27,75,304 61.62%	June 25, 2014 (Wednesday)	June 26, 2014 (Thursday)	Market Sale (Inter-se transfer of shares amongst qualifying persons)	12,10,75,304 60.77%



Trading Member through whom the trade was executed with SEBI Registration No. of the TM	Exchange on which the trade was executed	Buy quantity	Buy value	Sell quantity	Sell value
7	8	9	10	11	12
Trades were executed by trading member B. D. Shroff Securities Private Limited Trading Member SEBI Registration No.INB 010983934	BSE Limited	Not Applicable	Not Applicable	17,00,000 0.85%	Rs.237.35 per equity share

Note: The paid up equity share capital of Godrej Properties Limited is 19,92,48,958 equity shares of face value of Rs.5/- each.

for Godrej Industries Limited



K. R. Rajput
Company Secretary

Date: June 26, 2014

