

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

August 2, 2014

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
NSE - GODREJPROP

Resignation of Company Secretary and Compliance Officer

Dear Sir,

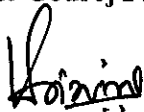
This is to inform you that Mr. Shodhan A. Kembhavi, Vice President (Legal) & Company Secretary and Compliance Officer of the Company, has resigned from the services of the Company. The Company has accepted his resignation and relieved him of his responsibilities upon closure of business hours on Saturday, August 2, 2014.

The Company has appointed Mr. Ashish Karyekar, Assistant Company Secretary, as the Compliance Officer under Clause 47 of the Listing Agreement effective August 3, 2014.

Kindly take note of the above changes.

Thank you.

Yours faithfully,
For **Godrej Properties Limited**


V. Srinivasan
Executive Director.

