

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

November 04, 2015

**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

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

**Sub: Updates on Godrej Properties Employees Stock Option Plan (GPL ESOP)**

Dear Sir/Madam,

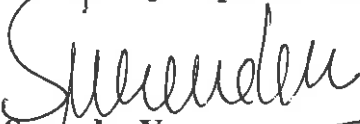
This is to inform you that, at the meeting of Nomination & Remuneration Committee of the Board of Directors of the Company held on November 04, 2015, the Committee noted lapse of 16,000 Stock Options under the Godrej Properties Limited Employee Stock Option Plan (GPL ESOP) on account of resignation of employees.

This is for your information and records.

Thank you.

Yours truly,

**For Godrej Properties Limited**



**Surender Varma**

**Company Secretary & Chief Legal Officer**

*Am*

