

**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](http://www.godrejproperties.com)  
CIN : L74120MH1985PLC035308

May 05, 2016

**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 - GODREJPROP  
NSE - GODREJPROP

**Sub: Updates on Godrej Properties Limited Employees Stock Grant Scheme, 2011 (GPL ESGS) & Godrej Properties Employees Stock Option Plan (GPL ESOP)**

Dear Sir/Madam,

Please note that at the meeting of Nomination & Remuneration Committee of the Board of Directors of the Company held on May 05, 2016, the Committee has noted lapse of 8,000 Stock Options under the Godrej Properties Limited Employee Stock Option Plan (GPL ESOP) and 18,037 options under Godrej Properties Limited Employee Stock Grant Scheme, 2011 (GPL ESGS) on account of resignation of employees.

This is for your information and records.

Thank you.  
Yours truly,  
**For Godrej Properties Limited**



**Ashish Karyekar**  
Asst. Company Secretary

