

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 9, 2016

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 - GODREJPROP
NSE - GODREJPROP

Sub: Updates on Godrej Properties Limited Employee Stock Option Scheme (GPL ESOP)

Dear Sir/Madam,

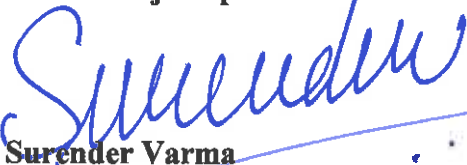
Please note that at the meeting of Nomination & Remuneration Committee of the Board of Directors of the Company held on November 9, 2016, the Committee has noted lapse of 2,000 Stock Options under the Godrej Properties Limited Employee Stock Option Plan (GPL ESOP) and 16,011 options under Godrej Properties Limited Employee Stock Grant Scheme, 2011 (GPL ESGS) on account of resignation of employees.

Kindly take it on record.

Thank you.

Yours truly,

For Godrej Properties Limited



Surender Varma

Company Secretary & Chief Legal Officer

Asst

