

Godrej Properties Limited
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

May 4, 2018

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
BSE- Security ID 782GPL20 – Debt Segment
NSE - GODREJPROP

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

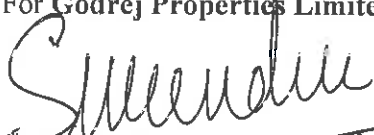
Dear Sir/Madam,

Please note that at the meeting of Nomination & Remuneration Committee of the Board of Directors of the Company held on May 4, 2018, the committee granted 58,314 stock grants to the Eligible Employees under the Godrej Properties Limited Employee Stock Grant Scheme, 2011 (GPL ESGS) and noted lapse of 19,469 options 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

ABE

