

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

December 04, 2015

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

Dear Sir/Madam,

Sub: Authorisation under Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

Please note that the Board of Directors of the Company, while adopting Policy as per Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, have severally authorized the Managing Director and Chief Executive Officer, Executive Director, Chief Financial Officer and Company Secretary & Chief Legal Officer of the Company to determine materiality of an event or information and to make disclosures to Stock Exchanges under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

The details of aforesaid KMP's of the Company in accordance with the aforesaid Regulations are as follows:

Sr.No.	Name of the Key Managerial Personnel	Contact details
1	Mr. Pirojsha Godrej, Managing Director and Chief Executive Officer	022-61698500
2	Mr. Mohit Malhotra, Executive Director	022-61698500
3	Mr. Rajendra Khetawat, Chief Financial Officer	022-61698500
4	Mr. Surender Varma, Company Secretary & Chief Legal Officer	022-61698500

Thank you,

Yours truly,
For Godrej Properties Limited


Surender Varma
Company Secretary & Chief Legal Officer

