**Godrej Properties Limited Regd. Office:** Godrej One 5<sup>th</sup> 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

## **NOTICE TO PHYSICAL SHAREHOLDERS**

With reference to Securities and Exchange Board of India ('SEBI') Circular No. SEBI/HO/OIAE/2023/03391, dated January 27, 2023, we wish to inform you that if you have any dispute against the Company and/ or its Registrar and Share Transfer Agent ('RTA') i.e., KFin Technologies Limited, on delay or default in processing your request, as per SEBI circular dated May 30, 2022, you can file for arbitration with Stock Exchange.

For more details, please see the web links of the stock exchanges:

- a)  $BSE \frac{http://tiny.cc/m112vz}{}$
- b) NSE <a href="http://tiny.cc/s112vz">http://tiny.cc/s112vz</a>

You are requested to take note of the same.

