



Godrej Properties Limited

CIN: L74120MH1985PLC035308

Registered Office: Godrej One, 5th Floor, Pirojshanagar, Eastern Express Highway, Vikhroli (East), Mumbai 400 079, Maharashtra, India

Email: secretarial@godrejproperties.com **website:** www.godrejproperties.com

Tel.: +91 22 6169 8500 **Fax:** +91 22 6169 8888

Notice

Notice is hereby given that Godrej Properties Limited ("the Company") would be transferring 44,052 equity shares of Rs. 5 each held by its 380 (Three Hundred Eighty) shareholders to Investor Education Protection Fund ("IEPF"), pursuant to Section 124(6) of the Companies Act, 2013 read with Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("Rules"), as amended. The said shares correspond to the unclaimed dividend for the financial year 2014-15 and the concerned shareholders who have not claimed dividend for a period of seven consecutive years. Shareholders may take note that all unclaimed/ unpaid dividends upto the year 2013-14 has already been transferred by the Company to the IEPF within stipulated statutory time.

Notice is further given that as per Rules, the Registrar and Transfer Agent ("RTA") i.e. Kfin Technologies Limited, has sent a specific communication to the concerned shareholders at their last known address registered/available with the RTA of the Company, inter alia, informing the transfer of dividend and corresponding equity shares to the IEPF Authority as per the timelines stipulated under the Rules. Further, an opportunity is being given to concerned shareholders to claim such unpaid/unclaimed dividends, by sending a letter under their signature together with self-attested copy of PAN Card, so as to reach at the office of our RTA, Selenium, Tower-B, Plot No.31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddi, Telangana, India - 500032, on or before September 9, 2022. The concerned shareholder may note that in the event a valid claim is not received by the Company/RTA on or before September 9, 2022, the Company shall take suitable steps to transfer such shares in accordance with the provisions mentioned in the said Rules. In this connection, please note that:

- i. **For shares held in physical form:** New share certificate(s) will be issued and transferred subsequently to the Demat Account of the IEPF Authority without any further notice. Further, upon issue of such new share certificate(s) the original share certificate(s) that are registered in the name of shareholders will stand automatically cancelled and deemed to be bad delivery.
- ii. **For shares held in electronic form:** The shares will be directly transferred to the Demat Account of the IEPF Authority with the help of Depository Participant(s) without any further notice.

The concerned shareholders may note that, once the equity shares are transferred to the demat account of IEPF Authority, no claim shall lie against the Company in respect thereof and they can claim the said shares along with unclaimed dividend(s) from IEPF, for which details are available at www.iepf.gov.in. In terms of rule 6 of the Rules, a statement containing details of name of shareholders and their folio No/DPID-Client ID whose equity shares are due for transfer to the Demat Account of IEPF Authority are uploaded under the Investors Section on the website of the Company viz. www.godrejproperties.com. The shareholders may further note that the details uploaded by the Company on the website shall be deemed to be an adequate notice in respect of the issue of the new share certificate(s) by the Company for the purpose of transfer of physical shares to IEPF pursuant to the Rules.

For further information, concerned shareholders may contact the Secretarial Department/ Nodal Officer of the Company at the following address: Godrej One, 5th Floor, Pirojshanagar, Eastern Express Highway, Vikhroli (East), Mumbai - 400 079. Tel.: +91-22-6169 8500 Fax No.: +91-22-6169 8888 and may also write to the Company at secretarial@godrejproperties.com.

For Godrej Properties Limited

Sd/-

Place: Mumbai

Date: May 31, 2022

Ashish Karyekar

Company Secretary & Compliance Officer