Godrej | PROPERTIES

Godrej Properties Limited

CIN: L74120MH1985PLC035308
Registered Office: Godrej One, 5th Floor, Pirojshanagar, Eastern Express Highway, Vikhroli (East), Mumbai - 400 079. Tel No: 91 22 6169 8500 Fax No: 91 22 6169 8888
Email: secretarial@godrejproperties.com; Website: www.godrejproperties.com

Notice

Notice is hereby given that Godrej Properties Limited ("the Company") would be transferring 208 equity shares of Rs. 5 each held by its 16 (Sixteen) 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 2010-11 and the concerned shareholders have not claimed dividend for a period of seven consecutive years. Members may take note that all unclaimed/ unpaid dividends upto the year 2009-10 has already 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. Karvy Computershare Private Limited, has already sent a specific communication to the concerned shareholders at their last known address registered/available with the RTA of the Company, inter alia, providing the details of the equity shares proposed to be transferred to IEPF Suspense Account 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, at Karvy Selenium Tower-B, Plot No. 31 & 32, Financial District, Gachibowli, Nanakramguda, Serilingampally, Hyderabad-500032, latest by August 01, 2018. The concerned shareholder may note that in the event a valid claim is not received by the Company by August 01, 2018, the Company shall take suitable steps to transfer such shares in accordance with the provisions mentioned in the said Rules.

The concerned shareholders may note that, once the equity shares are transferred to IEPF Suspense Account, they can claim the said shares along with dividend(s) from IEPF, for which details are available at www.iepf.gov.in. The details of the shareholders and the equity shares due for transfer are uploaded under the Investors Section on the website of the Company viz. www.godrejproperties.com.

For further information, concerned shareholders may contact the Secretarial Department/ Nodal Officer for IEPF 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/-
Surender Varma
Company Secretary & Chief Legal Officer

Place : Mumbai
Date : June 02, 2018