Mahindra LIFESPACES

Mahindra Lifespace Developers Ltd.
CIN : L45200MH1999PLC118949

Mahindra Towers, 5th Floor,
Dr. G. M. Bhosale Marg, Worli,
Mumbai 400 018,
India

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www.mahindralifespaces.com

12th June, 2019

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|---|---|
| **BSE Limited**<br>Corporate Services,<br>Piroze Jeejeebhoy Towers,<br>Dalal Street,<br>Mumbai – 400 001<br>Listing: http://listing.bseindia.com | **National Stock Exchange of India Limited**<br>Exchange Plaza,<br>Bandra Kurla Complex,<br>Bandra (East), Mumbai 400051<br><br>Listing: https://www.connect2nse.com/LISTING/ |

Re:

| Security | BSE | NSE | ISIN |
|---|---|---|---|
| Equity Shares | 532313 | MAHLIFE | INE813A01018 |

Dear Sirs / Madam,

**Sub.: Intimation of allotment of 1,500 Equity Shares of Rs. 10/- each under Employee Stock Options Scheme – 2012 of Mahindra Lifespace Developers Limited**

We wish to inform you that the Board of Directors at its meeting held today has, inter alia, approved issue and allotment of 1,500 new fully paid-up Equity Shares of Rs.10/- each to the Eligible Employees pursuant to the exercise of Options granted under Employee Stock Options Scheme 2012 (ESOS - 2012), at an exercise price of Rs.10/- per share.

Pursuant to this allotment, the issued equity capital of the Company has increased from Rs. 51,40,19,510 to Rs. 51,40,34,510 and subscribed & paid up equity capital of the Company has increased from Rs. 51,35,08,880 to Rs. 51,35,23,880

Kindly take note of the above.

Thanking you,

Yours faithfully,
For **Mahindra Lifespace Developers Limited**

**Suhas Kulkarni**
**Chief Legal Officer & Company Secretary**
**(FCS – 2427)**