Mahindra LIFESPACES

TRANSFORMING URBAN LANDSCAPES FOR 25 YEARS

14th January, 2020

Bombay Stock Exchange Limited
Corporate Services,
Piroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001
Listing: http://listing.bseindia.com

National Stock Exchange of India Limited
Exchange Plaza
Bandra Kurla Complex,
Bandra (East)
Mumbai – 400 051
Listing: https:www.connect2nse.com/LISTING/

Re:

Security	BSE	NSE	ISIN
Equity Shares	532313	MAHLIFE	INE813A01018

Dear Sirs,

Sub: Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 ('Regulations') for the period 1st September, 2019 to 31st December, 2019

Please find enclosed herewith the certificate received from Karvy Fintech Private Limited, the Registrar and Share Transfer Agent of the Company, for the period 1st September, 2019 to 31st December, 2019.

This report is submitted in compliance with Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Thanking you,

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

Suhas Kulkarni
Chief Legal Officer & Company Secretary
FCS – 2427

MAHINDRA LIFESPACE DEVELOPERS LIMITED

Mahindra Lifespace Developers Ltd.
CIN : L45200MH1999PLC118949
Mahindra Towers, 5th Floor, Dr. G. M. Bhosale Marg,
Worli, Mumbai 400 018, India
Tel.: +91 22 67478600 / 8601
www.mahindralifespaces.com

KFIN 2019/MLSD/Certificate

January 6, 2020

To
Mahindra Lifespace Developers Limited
Mahindra Towers, 5th Floor, Dr. G. M Bhosale Marg,
Worli, Mumbai – 400 018.

Subject: Confirmation Certificate under Regulation 74(5) of Securities and ExchangeBoard of India (Depositories and Participants) Regulations, 2018 ('Regulations')

Dear Sirs/Madam,

With reference to the above captioned Regulations, we hereby confirm that during the period 1st October, 2019 to31st December, 2019, we have within 15 days from date of receipt of the certificates from the depository participants for dematerialization:

- confirmed (approved/rejected)demat requests.
- confirmed to the depositories that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.
- Immediately mutilated and cancelled the said security certificates after due verification and
- Name of the depositories have been substituted in register of members as the registered owner, in case ofdemat requests which are approved.

Further, we have been certifying the same to the depositories and Stock Exchanges in accordance with Regulations.

We request you to kindly take note of the above.

Thanking you,

For KFin Technologies Private Limited

Authorized Signatory