Mahindra LIFESPACES

Mahindra Lifespace Developers Ltd.
CIN : L45200MH1999PLC118949

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Date: 29th November, 2018

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/

Sub: Transfer of operations of Share Transfer Agent from Karvy Computershare Private Limited to Karvy Fintech Private Limited

Dear Sir/Madam,

The Company has been informed that pursuant to Order of the Hyderabad Bench of the National Company Law Tribunal (NCLT Order), the operations of Karvy Computershare Private Limited, the Share Transfer Agents of the Company (KCPL) have been transferred to Karvy Fintech Private Limited (Karvy Fintech) with effect from 17th November, 2018.

The Company has been further informed that pursuant to the NCLT Order the existing agreements to which KCPL is a party including the tripartite agreement entered into by the Company shall be in full force and effect as if Karvy Fintech has been a party thereto.

We request you to take note of the same and update the name of **Karvy Fintech Private Limited** as the Share Transfer Agents of the Company in your records.

Thanking You,
For and on behalf of
Mahindra Lifespace Developers Limited

Suhas Kulkarni
Company Secretary

MAHINDRA LIFESPACE DEVELOPERS LTD.