



18th June, 2015

Bombay Stock Exchange Limited

Piroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001
Scrip Code – 532313

Fax No : 22721919/3027/3719

E-Mail : corp.relations@bseindia.com

National Stock Exchange of India Limited

Exchange Plaza,
Bandra Kurla Complex,
Bandra (East), Mumbai 400051
Scrip ID– MAHLIFE

Fax No : 26598237/38/8120

E-Mail : cc_nse@nse.co.in
cmllist@nse.co.in

Dear Sirs,

This is to inform you that the Company has received a letter dated 15th June, 2015, from Mr. Anil Harish, a Non-Executive Independent Director submitting his resignation from the Board of Directors of the Company for personal reasons. The Board shall take note of the same at its meeting scheduled to be held on 19th June, 2015.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For Mahindra Lifespace Developers Limited

Suhas Kulkarni
Sr. VP-Legal & Company Secretary
(FCS-2427)