

February 02, 2024

To,

|                                                                                                                                                                                            |                                                                                                                                                                                                                                             |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>BSE Limited</b><br>Corporate Services,<br>Piroze Jeejeebhoy Towers,<br>Dalal Street, Mumbai – 400 001<br>Listing: <a href="http://listing.bseindia.com">http://listing.bseindia.com</a> | <b>National Stock Exchange of India Limited</b><br>Exchange Plaza,<br>Bandra Kurla Complex,<br>Bandra (East), Mumbai 400051<br>Listing: <a href="https://neaps.nseindia.com/NEWLISTINGCORP/">https://neaps.nseindia.com/NEWLISTINGCORP/</a> |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|

Re:

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

**SUB: Allotment of shares under ESOS 2012 Scheme.**

The Board of Directors at its meeting held today has approved allotment of 14,123 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). Pursuant to this allotment, the issued equity capital of the Company has increased from Rs.155,12,04,340 to Rs.155,13,45,570 and subscribed & paid-up equity capital of the Company has increased from Rs.154,96,72,450 to Rs.154,98,13,680.

The details required for the shares allotted pursuant to Regulation 10(c) of Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021, is enclosed herewith as **Annexure A**.

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

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BHARAT  
PARMAR  
Digitally signed  
by BIJAL  
BHARAT  
PARMAR  
Date: 2024.02.02  
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**Bijal Parmar****Assistant Company Secretary & Compliance Officer****ACS-32339****Encl.: a/a**

### ANNEXURE A

#### For shares allotted under ESOS-2012

| Sr. No | Particulars                                                                                                                                                                                                   | Original ESOP Options                                                                                   | Bonus ESOP Options                                         |
|--------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------|------------------------------------------------------------|
| 1.     | Name of the Company                                                                                                                                                                                           | Mahindra Lifespace Developers Limited                                                                   |                                                            |
| 2.     | Registered Office                                                                                                                                                                                             | 5 <sup>th</sup> Floor, Mahindra Towers, Worli, Mumbai – 400018.                                         |                                                            |
| 3.     | Name of the recognized Stock Exchanges on which the company's shares are listed                                                                                                                               | BSE limited<br><br>National Stock Exchange of India Limited                                             |                                                            |
| 4.     | Filing date of the statement referred in regulation 10(b) of the Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2011 with the recognized Stock Exchange | NSE and BSE: August 24, 2012                                                                            | NSE: November 11, 2021<br><br>BSE: November 12, 2021       |
| 5.     | Filing Number, if any                                                                                                                                                                                         | NSE:<br>NSE/LIST/179796-C<br>BSE: DCS/AMAL/BS/ESOP-IP/272/2012-13                                       | NSE: NSE/LIST/28925<br>BSE: DCS/FL/TL/ESOP-IP/1690/2021-22 |
| 6.     | Title of the Scheme pursuant to which shares are issued, if any                                                                                                                                               | Employee Stock Options Scheme 2012 (ESOS - 2012)                                                        |                                                            |
| 7.     | Kind of security to be listed                                                                                                                                                                                 | Equity Shares                                                                                           |                                                            |
| 8.     | Par value of the shares                                                                                                                                                                                       | Rs.10 per share                                                                                         |                                                            |
| 9.     | Date of issue of shares/Date when grant was approved by NRC.                                                                                                                                                  | July 26, 2019, July 29, 2020, February 17, 2021, October 30, 2020, March 16, 2022, & September 15, 2021 |                                                            |
|        | Date of Allotment                                                                                                                                                                                             | February 02, 2024                                                                                       |                                                            |

|     |                                                                                                           |                                                                                                                                                       |                                                       |
|-----|-----------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------|
| 10. | Number of shares issued                                                                                   | 6,579 new fully paid-up Equity Shares under ESOS 2012                                                                                                 | 7,544 new fully paid-up Equity Shares under ESOS 2012 |
| 11. | Share Certificate No., if applicable                                                                      | Shares are being credited to Allottees in demat mode                                                                                                  |                                                       |
| 12. | Distinctive number of the share, if applicable                                                            | 163503082 to 163517204                                                                                                                                |                                                       |
| 13. | ISIN Number of the shares if issued in Demat                                                              | INE813A01018                                                                                                                                          |                                                       |
| 14. | Exercise price per share                                                                                  | Rs. 10                                                                                                                                                | Rs. 0                                                 |
| 15. | Premium per share                                                                                         | Not Applicable                                                                                                                                        |                                                       |
| 16. | Total issued shares after this issue                                                                      | 1,55,13,45,57                                                                                                                                         |                                                       |
| 17. | Total issued share capital after this issue (Rs.)                                                         | 155,13,45,570                                                                                                                                         |                                                       |
| 18. | Details of any lock-in on the shares                                                                      | Not Applicable                                                                                                                                        |                                                       |
| 19. | Date of expiry of lock-in                                                                                 | Not Applicable                                                                                                                                        |                                                       |
| 20. | Whether shares are identical in all respects to existing shares? If not, when will they become identical? | All equity shares of the Company allotted pursuant to exercise of stock options shall rank pari-passu with the existing equity shares of the Company. |                                                       |
| 21. | Details of listing fees, if payable                                                                       | Not Applicable                                                                                                                                        |                                                       |

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

**Bijal Parmar**  
**Assistant Company Secretary & Compliance Officer**  
**ACS-32339**