2nd September, 2021

BSE 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 400051 Listing: https://www.connect2nse.com/LISTING/

Re:

Security	BSE	NSE	ISIN
Equity Shares	532313	MAHLIFE	INE813A01018

Dear Sirs / Madam,

Sub: Confirmation on declaration of Postal Ballot Results by the Company

We refer to our letter dated 7th August, 2021, wherein, we had intimated about dispatch of postal ballot notice to shareholders of the Company for seeking their approval on (a) Increase in authorized share capital of the Company and alteration to capital clause of the Memorandum of Association and (b) Issue of Bonus Shares. The e-voting on the postal ballot commenced on Sunday, 8th August, 2021 (9:00 AM IST) and will end on Monday, 6th September, 2021 at 5:00 PM.

The Company hereby confirms to declare and submit the results of e-voting to the stock exchanges on 6th September, 2021 after 5:00 PM.

Request you to kindly take the above on record and request your good office to kindly do the needful and issue confirmation on the Record Date of the Company i.e. Wednesday, 15th September, 2021.

Thank you

For Mahindra Lifespace Developers Limited

Ankit Shah
Assistant Company Secretary & Compliance Officer
ACS26552