Mahindra LIFESPACES

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
Fax: +91 22 24975084

www.mahindralifespaces.com

22nd April 2017

To,
The General Manager – Department of Corporate Services
National Stock Exchange of India Limited
Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex
Bandra (East),
Mumbai - 400 051.

Scrip Code : MAHLIFE

Sub : Declaration in respect of Unmodified Opinion on Audited Standalone and Audited Consolidated Financial Statements for the Financial Year ended on 31st March 2017

Dear Sir,

In terms of SEBI Circular CIR/CFD/CMD/56/2016 dated 27th May 2016, we hereby declare and confirm that the Statutory Auditors of the Company viz: M/s B.K. Khare and Co., Chartered Accountants, have issued an unmodified Audit Report on Standalone and Consolidated Financial Statements of the Company for the year ended 31st March 2017.

Request to kindly disseminate the information on the official website of the Exchange for the information of all Members of the Exchange and Investors.

Yours faithfully,

For **MAHINDRA LIFESPACE DEVELOPERS LIMITED,**

BManmadkar

Jayantt Manmadkar
Chief Financial Officer

MAHINDRA LIFESPACE DEVELOPERS LIMITED ★ MUMBAI

ISO 9001:2008 BUREAU VERITAS Certification
OHSAS 18001:2007 BUREAU VERITAS Certification
ISO 14001 BUREAU VERITAS Certification
UKAS