

Date: 16th 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/
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Re:

Security	BSE	NSE	ISIN
Equity Shares	532313	MAHLIFE	INE813A01018

SUB: Allotment of Bonus Equity Shares

Ref: Our letters dated August 7, 2021 and dated September 1, 2021

In furtherance to the above mentioned letters, we wish to inform you that today, Committee of the Board of Directors of the Company has allotted 10,27,87,676 equity shares of Rs.10/- each fully paid up Bonus Equity Shares in the ratio of 2:1, i.e. 2 (Two) Bonus Equity Share of Rs.10/- each for 1 (One) fully paid-up Equity Shares of Rs.10/- each held by the eligible Members whose name appear in the Register of Members/ List of Beneficial Owners as on September 15, 2021, being the record date fixed for this purpose.

Consequent to the above, the issued and paid-up share capital of the Company has increased as per following:

Before Allotment:

Issued Capital	:	5,14,44,901 Equity Shares of Rs.10 each
Paid up Capital	:	5,13,93,838 Equity Shares of Rs.10 each



Mahindra Lifespace Developers Ltd.

CIN: L45200MH1999PLC118949

Mahindra Towers, 5th Floor, Dr. G. M. Bhosale Marg

Worli, Mumbai 400 018, India

Tel: +91 22 6747 8600/8601

www.mahindralifespaces.com

After Allotment:

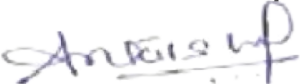
Issued Capital	:	15,43,34,703 Equity Shares of Rs.10 each
Paid up Capital	:	15,41,81,514 Equity Shares of Rs.10 each

The Bonus Equity Shares allotted as above shall rank pari-passu with the existing Equity Shares of the Company and shall be entitled to such dividends and corporate benefits, if any, declared by the Company after the said allotment.

The aforesaid information will also be disclosed on the website of the Company <https://www.mahindralifespaces.com/>

You are requested to take the above on record.

For Mahindra Lifespace Developers Limited



Ankit Shah

Assistant Company Secretary & Compliance Officer

ACS - 26552



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