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

28th August, 2015

The Bombay Stock Exchange Limited
Phiroz Jeejeebhoy Towers
Dalal Street
MUMBAI – 400 001
(Stock Code – 532313)

Fax no.: 22723121/1919
Email: corp.relations@bseindia.com

The National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex
Bandra (East)
MUMBAI – 400 051
(Stock Code –MAHLIFE)

Fax no.: 26598237/38
Email: cc_nse@nse.co.in

Dear Sirs,

Re : Intimation of Allotment of 4650 Equity Shares of Rs.10/- each under Employee Stock Options Scheme – 2012 of Mahindra Lifespace Developers Limited.

This is to inform you that the Board at its meeting held on 28th August, 2015 has issued and allotted 4650 new fully paid-up Equity Shares of Rs.10/- each to the Eligible Employees on the exercise of Options granted under Employee Stock Options Scheme 2012 (ESOS - 2012), at an exercise price of Rs. 10/- per share.

Pursuant to these allotments, the issued equity capital of the Company has increased from Rs. 41,05,58,510 to Rs. 41,06,05,010 and subscribed & paid up equity capital of the Company has increased from Rs. 41,01,50,000 to Rs 41,01,96,500.

The 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 allotment.

You are requested to kindly take the same on your records.

Thanking you,

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

Suhas Kulkarni
Sr. Vice President - Legal & Company Secretary
FCS - 2427

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