

28th August, 2015

Bombay Stock Exchange Limited

Piroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001
Scrip Code – 532313

Fax No : 22721919/3027/3719
E-Mail : corp.relations@bseindia.com

National Stock Exchange of India Limited

Exchange Plaza,
Bandra Kurla Complex,
Bandra (East), Mumbai 400051
Scrip ID– MAHLIFE

Fax No : 26598237/38/8120
E-Mail : cc_nse@nse.co.in
cmllist@nse.co.in

Dear Sir's,

Subject: Appointment of Dr. Anish Shah, as a Non-Executive Director of the Company

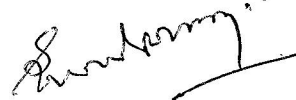
Pursuant to Clause 30 of the Listing Agreement, we would like to inform you that the Board at its meeting held today has appointed Dr. Anish Shah as an Additional Director on the Board of the Company in the category of Non-Executive, Non-Independent Director of the Company with effect from 28th August, 2015.

Kindly take note of the above.

Thanking you,

Yours faithfully,

For **Mahindra Lifespace Developers Limited**



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