Date : 19th January, 2013

Bombay Stock Exchange Limited
Corporate Services,
Piroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Fax : 22723719/2037
E-Mail : corp.relations@bseindia.com

National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex,
Bandra (East), Mumbai 400051.

Fax No : 26598237/38/8120
E-mail : cc_nse@nse.co.in/
cmlist@nse.co.in

Dear Sirs,

Sub: **Change in the word mark of the Company**

We hereby inform that word mark "Mahindra Lifepsaces" has undergone a change. The new word mark is enclosed herewith for your record.

We hereby declare that the share certificates not being corrected with the new word mark of the Company shall also be good for delivery in the market, as per the Guidelines for Good and Bad Delivery of documents, approved by SEBI.

We hereby undertake that the Company will affix the stickers bearing the new word mark of the Company as and when the security certificates are lodge with the Company or with its transfer agent for transfer, split, consolidation, etc.

For **Mahindra Lifespace Developers Limited**

Suhas Kulkarni.
Company Secretrary

Encl. a/a

Mahindra
LIFESPACES

Mahindra Lifespace Developers Limited

(Incorporated under the Companies Act, 1956)

Registered Office : 5th Floor, Mahindra Towers, Worli, Mumbai 400018.

MAHINDRA LIFESPACE DEVELOPERS LIMITED
MUMBAI