Dear Sir / Madam,

Please note that effective close of business hours on 17th June, 2016, "Sharepro Services India Pvt. Limited" will cease to be Company's Registrar and Transfer Agents and effective 18th June, 2016 **"Karvy Computershare Private Limited"** will be R&T agent of the Company.

Request you to update the following details on your website under Company / Corporate information.

<table>
<tr><td colspan="2">Registrar & Transfer Agent :
Karvy Computershare Private Limited
Unit: Mahindra Lifespace Developers Limited</td></tr>
<tr><td>Corporate Office:</td><td>Investor Relation Centre:</td></tr>
<tr><td>Karvy Selenium, Tower B, Plot Nos. 31-32,
Gachibowli, Financial District,
Nanakramguda, Hyderabad – 500032.
Tel: 91 40-67162222
Fax: 91 40-23420814
Email Id: einward.ris@karvy.com
Website: www.karvycomputershare.com</td><td>24 B, Rajabahadur Mansion
Ground Floor, Ambalal Doshi Marg
Fort Mumbai – 400 023
Tel: 022-66235454</td></tr>
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