

August 16, 2024

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| 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/ |
|---|---|

Re:

| Security | BSE | NSE | ISIN |
|---------------|--------|---------|--------------|
| Equity Shares | 532313 | MAHLIFE | INE813A01018 |

Dear Sir / Madam,

Sub.: Intimation towards loss of Share Certificate(s) under Regulation 39(3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015

Please find enclosed the intimation letter dated 16th August, 2024 received from our Registrar and Share Transfer Agent ('RTA') – Kfin Technologies Limited providing information regarding loss of share certificate(s) of the shareholder(s) of the Company.

This information is being submitted pursuant to the provisions of Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Pursuant to SEBI Master Circular Number SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated 7th May, 2024, a letter of confirmation will be issued to the shareholder(s) only after the receipt of all necessary documents and compliance of required formalities.

Kindly acknowledge the receipt for the same.

For Mahindra Lifespace Developers Limited**Bijal Parmar**
Assistant Company Secretary & Compliance Officer
Membership No. - ACS-32339

MLDL/2024/DUP

Dated: 16.08.2024

National Stock Exchange of India Ltd
Exchange Plaza, 5th Floor, Plot No: C /1
G Block, Bandra Kurla Complex
Bandra (East), Mumbai-400051

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai-400023

Dear Sirs,

Unit: MAHINDRA LIFESPACE DEVELOPERS LTD

Sub: Loss of Share certificates

We have to inform you that the certificate(s) of the following shareholders have been lost / misplaced and application(s) have been made for issue of Duplicate share certificate(s).

| SR No | Name of Shareholders | No. of share(s) | Folio Number | Share Certificate | | Distinctive Numbers | |
|-------|----------------------|-----------------|--------------|-------------------|--------|---------------------|-----------|
| | | | | From | To | From | To |
| 1 | AMAR NATH ROY | 4 | 40597484 | 663955 | 663955 | 162705409 | 162705412 |

We shall issue the duplicate share certificate(s) only after the necessary formalities are completed by the shareholder(s).

In the meantime, we give you this advance notice and request you to place it on the Notice Board of the Exchange for information with a request to inform the Company if they come across the above share certificates or any information leading to their whereabouts.

Thanking you,

Yours faithfully,

For KFin Technologies Ltd



Authorized Signatory

KFin Technologies Limited

(Formerly known as KFin Technologies Private Limited)

Registered & Corporate Office:

Selenium, Tower B, Plot No- 31 & 32, Financial District, Nanakramguda,
Serilingampally Hyderabad Rangareddi, Telangana – 500032, India

CIN : U72400TG2017PLC117649