

16th March, 2022

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://neaps.nseindia.com/NEWLISTINGCORP/
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Re:

Security	BSE	NSE	ISIN
Equity Shares	532313	MAHLIFE	INE813A01018

Dear Sirs / Madam,

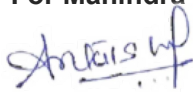
Sub: Outcome of Board Meeting held on 16th March, 2022

Pursuant to the provisions of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015 ["SEBI LODR"], we wish to inform you that the Board of Directors at its meeting held today, 16th March, 2022, inter alia, have:

1. Approved issue and allotment of 5,100 new fully paid-up Equity Shares of Rs.10/- each to the Eligible Employees pursuant to the exercise of Options granted under Employee Stock Options Scheme 2012 (ESOS - 2012), at an exercise price of Rs.10/- per share. Pursuant to this allotment, the issued equity capital of the Company has increased from Rs. 154,66,53,530 to Rs. 154,67,04,530 and subscribed & paid-up equity capital of the Company has increased from Rs. 154,51,21,640 to Rs.154,51,72,640.

Kindly take note of the above.

Thanking you,

**Yours faithfully,
For Mahindra Lifespace Developers Limited**
Ankit Shah**Assistant Company Secretary & Compliance Officer
ACS-26552**

Mahindra Lifespace Developers Ltd.

CIN: L45200MH1999PLC118949

Mahindra Towers, 5th Floor, Dr. G. M. Bhosale Marg

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