

Mahindra Lifespace Developers Ltd.

Mahindra Towers, 5th Floor, Dr. G. M, Bhosale Marg, Worli, Mumbai - 400018, India

Tel.: +91 22 6747 8600 www.mahindralifespaces.com

CIN: L45200MH1999PLC118949



23rd November, 2023

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 Sirs/ Madam,

Sub.: Intimation under regulation 39(3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015

In compliance with the provision of regulation 39(3) of the Security Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015 ("SEBI LODR"), this is to inform you that the Company has received below mentioned intimation with respect to loss of share certificates(s):

Sr. No.	Name of Shareholders	No.of share(s	Folio	Share Certificate No(s).		Distinctive Numbers	
)		From	То	From	То
1	Mundhwa Investment Ltd	50	40225994	72032	72036	2736288	2736337

Kindly acknowledge the receipt for the same.

For Mahindra Lifespace Developers Limited

Bijal Parmar Assistant Company Secretary & Compliance Officer ACS-32339

BFINVESTMENT

CIN:L65993PN2009PLC134021

BFIL / Mahindra Life Space Developers Ltd. / 2023-2024

November 17th, 2023.

KFin Technologies Ltd.

Unit: Mahindra Life Space Developers Ltd. Selenium Tower B, Plot 31-32, Gachibowli,

Financial District,

Hyderabad 500 032.

Folio No. 40225994 / Mundhwa Investment Ltd. (Shares held 300)

Dear Sir.

This is with reference to your letter ref.no.MLSD /19507/ VENKATKO Dated 23.01.2023 (Copy enclosed for ready reference.)

We have to inform you that original share certificate for 100 Bonus shares of Mahindra Life Space Developers Ltd., sent for endorsement vide our letter dated 20th Dec., 2022, has been retained at your Office. (Copy of our letter enclosed.) Also, we have not been issued any certificate of confirmation. (Cert. No. 659727 Dist. No.s 162568097-162568196 for 100 shares).

Original share certificates for 200 shares held by us under the said folio have been lost / misplaced at our end. Kindly intimate the details (Share Certificate No.s, Distinctive no.s etc.) so as to enable us complete the affidavit, indemnity in this regard so as to enable duplicate issuance and subsequent dematerialisation.

These shares were held by Mundhwa Investment Ltd., as a part of investment undertaking, which along with subsidiary companies of Bharat Forge was demerged (by a High Court approved scheme of arrangement in 2001.) and transferred to BF Utilities Ltd. By a second scheme of arrangement, The subsidiary companies were amalgamated with BF Utilities Ltd. And demerged in to a resultant Company, BF Investment Ltd., which is the final beneficial owner of these shares.

With reference to the above, We are resubmitting the following for further processing:

- 1. Forms ISR I, II, IV duly filled and signed.
- 2. Pan card and address proof of Company.
- 3. Certified copy of 1st Scheme of arrangement.
- 4. Notarised certified true copy of second scheme of arrangement.
- 5. Certified copy of Demat Client master.

6. copy of cancelled chq.
7. Certified copy of Board resolution and List of authorized signatories.
8. Self attested copies of PAN and driving license of authorized signatories.
9. certified copy of certificate of incorporation.

You are requested to register KYC of BF Investment Ltd. And note ECS instructions for dividend remittance. You are also requested to arrange for cheque for un encashed dividend warrants forwarded separately earlier, favoring BF Investment Ltd.

Kindly acknowledge and confirm.

For BF Investment Limited

(J.G. Patwardhan)

C.E.O., C.F.O.





BF INVESTMENT LIMITED, MUNDHWA, PUNE CANTONMENT, PUNE 411 036, MAHARASHTRA, INDIA t | Website : www.bfilpune.com

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