

21st April, 2022

National Stock Exchange of India Limited Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex, Sandra (E), Mumbai - 400 051 Listing: https://www.connect2nse.com/LISTING/	BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai- 400 001 Listing: https://listing.bseindia.com
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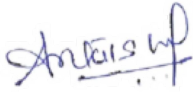
RE:

Security	BSE	NSE	ISIN
Equity Shares	532313	MAHLIFE	INE813A01018

Subject: Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR")

Dear Sirs,

Pursuant to Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR"), we hereby submit certificate issued by M/s. Martinho Ferrao and Associates, Practicing Company Secretaries.

For Mahindra Lifespace Developers Limited

Ankit Shah
Assistant Company Secretary & Compliance Officer
ACS 26552



Encl: As above

**Mahindra Lifespace Developers Ltd.**

CIN: L45200MH1999PLC118949

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

Worli, Mumbai 400 018, India

Tel: +91 22 6747 8600/8601

www.mahindralifespaces.com

To,

BSE Limited Corporate Services, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 Listing: http://listing.bseindia.com	The National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai 400051 Listing: https://www.connect2nse.com/LISTING/
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Re:

Security	BSE	NSE	ISIN
Equity Shares	532313	MAHLIFE	INE813A01018

Dear Sir,

Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 for the year ended 31st March 2022

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Mahindra Lifespace Developers Limited** maintained by **KFin Technologies Limited (earlier known as KFin Technologies Private Limited)**, Registrars and Share Transfer Agents of the Company pertaining to transfer, subdivision, consolidation, renewal, exchange or endorsement of calls/allotment monies of equity shares of the Company for the financial year ended **31st March 2022** for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015. Based on the information provided by the Company and KFin Technologies Limited, we hereby certify that:

- A. There were no requests processed relating to transfers during the period under review.
- B. The Company has delivered during the period under review share certificates in respect of requests relating to transmission of securities, deletion of name, duplicate certificates within the permitted time. There were no requests received relating to change of name, transposition of securities, sub-division (split), consolidation, renewal, exchange or endorsement of calls/allotment monies during the said period.

For **Martinho Ferrao & Associates**
Company Secretaries



Martinho Ferrao
Proprietor
F.C.S. No. 6221
C.P. No. 5676
PR: 951/2020
UDIN: F006221D000173234



Place: Mumbai

Date: 20th April 2022