



June 28, 2024

To,

**The National Stock Exchange of India Ltd.**

Exchange Plaza,  
Plot No. C/1, G- Block,  
Bandra Kurla Complex,  
Bandra (East), Mumbai- 400051.

**BSE Limited**

Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400001

**Scrip Symbol: "MINDSPACE" (Units)**

**Scrip Code "543217" (Units) and  
Scrip Code "973754", "974075", "974668",  
"974882", "975068", "975537", "975654" and  
"975763" (Debentures) and Scrip Code  
"726938" (Commercial Paper)**

**Subject: Submission of Part C of Compliance Report on Corporate Governance for the financial year ended March 31, 2024.**

Dear Sir,

Pursuant to Regulation 26E of Securities and Exchange Board of India (Real Estate Investment Trusts) Regulations, 2014 read with SEBI Master Circular No. SEBI/HO/DDHS-PoD-2/P/CIR/2024/43 dated May 15, 2024, please find enclosed Part C of the Corporate Governance Report of Mindspace Business Parks REIT, for the financial year ended March 31, 2024.

This is for your information and record.

Thanking you.

Yours faithfully,

**For and on behalf of K Raheja Corp Investment Managers Private Limited  
(Formerly known as K Raheja Corp Investment Managers LLP)  
(acting as the Manager to Mindspace Business Parks REIT)**

**Bharat Sanghavi  
Company Secretary and Compliance Officer  
Membership No.: A13157**

**Encl: As above**

**Part C**

**Format to be submitted by Manager within three months from the end of financial year.**

| <b>Affirmations</b>  |  |  |
|--|--|--|
| <b>Broad heading</b>   | <b>Regulation Number</b>                               | <b>Compliance status<br/>(Yes/No /NA) refer note below</b> |
| <i>Copy of annual report of the REIT including balance sheet, profit and loss account, governance report, secretarial compliance report displayed on Website</i> | <i>26D, 26E and Master Circular dated May 15, 2024</i> | Yes  |
| <i>Presence of Chairperson of Audit Committee at the Annual Meeting of Unitholders on June 21, 2024</i>  | 26A  | Yes  |
| <i>Presence of Chairperson of the Nomination and Remuneration Committee at the Annual Meeting of Unitholders on June 21, 2024</i>                                | 26A  | Yes  |
| <i>Presence of Chairperson of the Stakeholder Relationship committee at the Annual Meeting of Unitholders on June 21, 2024</i>                                   | 26A  | Yes  |
| <i>Whether "Governance Report" and "Secretarial Compliance Report" disclosed in Annual Report FY24 of the REIT</i>   | 26D and 26E  | Yes  |

**K Raheja Corp Investment Managers Private Limited  
(acting as the Manager to Mindspace Business Parks REIT)**

**Corporate Identification Number (CIN): U68200MH2023PTC406104**

**Regd. Office: Raheja Tower, C-30, Block 'G', Bandra Kurla Complex, Bandra (E), Mumbai – 400 051**

**Phone: +91 – 22- 2656 4000 | [www.mindspacereit.com](http://www.mindspacereit.com)**



**Note**

- 1 In the column "Compliance Status", compliance or non-compliance may be indicated by Yes/No/N.A.
- 2 If status is "No" details of non-compliance may be given here.
- 3 If the Manager would like to provide any other information the same may be indicated here.

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**Bharat Sanghavi  
Company Secretary and Compliance Officer  
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