

31st 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://www.connect2nse.com/LISTING/
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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

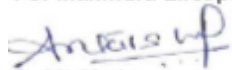
Dear Sir/Madam,

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 mention 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	To	From	To
1	UNION BANK OF INDIA	1,849	41040335	484282	484466	8520088	8521936

Kindly acknowledge the receipt for the same.

For Mahindra Lifespace Developers Limited



Ankit Shah
Assistant Company Secretary & Compliance Officer
ACS26552



Mahindra Lifespace Developers Ltd.

CIN : L45200MH1999PLC118949

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

Worli, Mumbai 400 018, India

Tel.: +91 22 67478600 / 8601

www.mahindralifespaces.com



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SH03

MLSD

To,
Kfin Technologies Pvt. Ltd.
Selenium Tower B, Plot No. 31-32, Gachibowli,
Financial District, Nanakramguda, Hyderabad-500 032.

Dear Sir,

Sub:- Unit Request for 1849 duplicate share certificates of MAHINDRA LIFESPACE DEVELOPERS LTD, bearing Folio No. 41040335, bearing numbers from 484282 to 484466.

Application No: 12897013.

Ref:- Your email, KVE/STAT/MLSD/14476/12897013 Dt: 11/11/2021

With reference to you email Dt. 11.11.2021 on the subject matter we have to address you as under:-

By our letter Dt. 23.2.2021, we delivered two Power of Attorneys (POAs) of Mr. U B Thakur and Mr. Mukesh Kumar to the office Kfin Technologies at Mumbai. By the POAs, both were authorized to sign for and on behalf of the Bank.

Please find attached acknowledged copy of the letter addressed to Kfin Technologies for your ready reference and record. However, we are surprised on receipt of your email Dt. 11.11.2021 wherein you have informed us that you have not received abovementioned two POAs of authorized signatories.

However, since one of the authorized signatory i.e. Mr. U B Thakur is retiring in the month of February 2022, the Bank has decided to replace him with Mr Muneesh Kumar, Chief Manager, Union Bank of India, as an authorized signatory. I will continue to be one of the authorized signatories.

Attached find self-attested copies of POAs of Mr. Mukesh Kumar and Mr. Muneesh Kumar for your ready reference and record.

Self-attested copies of the both the POAs are delivered at the office of Kfin Technology, Fort, Mumbai.

You are requested to make note of change of one of the POAs.

Thanking you

Mukesh Kumar
Mukesh Kumar, CFA
Chief Manager/PA No. 28
Union Bank of India
(Mukesh Kumar)
Chief Manager, Union Bank of India,
M.S Marg, Bombay 400 023



यूनियन बैंक ऑफ इंडिया, यूनियन बैंक ऑफ इंडिया बिल्डिंग, तल मंजिल, 66/80, मुंबई समाचार मार्ग, दलाल स्ट्रीट, फोर्ट, मुंबई - 400 023.
Union Bank of India, Union Bank of India Building, Ground Floor, 66/80, Mumbai Samechar Marg, Dalal Street, Fort, Mumbai - 400 023.
फोन +91 22 2262 9465 सी/डी : +91 22 2262 9471, +91 22 2262 9366, ई-मेल/Email : mscredit@unionbankofindia.com

@UnionBankOfficial @UnionBankTweets @UnionBankInsta UnionBankofIndiaUtube UnionBankofIndia

KFIN TECHNOLOGIES PRIVATE LTD.	
A. R. Rector:	
Dept./Unit Code:	
Subject Code:	
31 MAR 2022	
INWARD:	