

19 April, 2023

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 a certificate issued by M/s. Martinho Ferrao and Associates, Practicing Company Secretaries.

For Mahindra Lifespace Developers Limited

Ankit Shah
Compliance Officer
ACS 26552



Encl: As above

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 2023

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 2023** 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. Share Certificates relating to the transfer of shares received as entered in the Memorandum of Transfers have been issued, pursuant to Regulation 40(3) of the Regulations, within fifteen days of the date of lodgment for transfer except those

rejected on technical grounds - No physical share transfer request(s) were received during the period;

- B. Share Certificate(s)/Letter of Confirmation(s) have been issued, pursuant to the Regulation, within stipulated time of the respective date(s) of lodgment for deletion, change of name and transmission of shares except those rejected on technical grounds; and Share Certificate(s)/Letter of Confirmation(s) have been issued, pursuant to the Regulation, within thirty days of lodgment for sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment except those rejected on technical grounds.

For **Martinho Ferrao & Associates**
Company Secretaries



Martinho Ferrao
Proprietor

F.C.S. No. 6221

C.P. No. 5676

PR: 951/2020

UDIN: F006221E000142368



Place: Mumbai

Date: 19th April 2023