

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



16th May, 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 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	То	From	То
1	Manubhai Khodabhai Sardhara	10	40386394	108319	108319	3215272	3215281
	Pratibha Vijay Pathak Vijay Dhanesh Pathak	33	40876367	391940	391943	7260817	7260849
		66		654337	654337	162279357	162279422
4	Vipan Malhotra	30	40275681	81737	81739	2849587	2849616



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Mehta Nirmala 5 Natwarlal Meh	Natwarlal Thakordas Mehta Nirmala	225	40838236	523989	523989	6995158	6995382
	Natwarlal Mehta	61		560959	560959	59848275	59848335
Nirmala Natwarlal Mehta Parag Natwarlal 6 Mehta Natwarlal Thakordas Mehta	109	40839186	368562	368572	7016343	7016451	
		30		560960	560960	59848336	59848365
Nirmala Natwarlal 7 Mehta Parag Natwar Mehta		24	40840630	369826	369828	7028762	7028785
		6		560958	560958	59848269	59848274
8	Natwarlal Thakordas Mehta Parag Natwarlal Mehta Nirmala Natwarlal Mehta	69	40837779	560962	560962	59848370	59848438
9	Mani Sohrab Dalal Sohrab Pervez Dalal	56	40790845	337373	337378	6670924	6670979

Kindly acknowledge the receipt for the same.

For Mahindra Lifespace Developers Limited

Ankit Shah Compliance Officer Membership No. A26552

260360

RAIOMOND FALI PONCHA & FALI FALI PONCHA

Queens Court, 1st Floor, 136, Maharshi Carve Road, Opp Oval Maidan, Churchgate, Mumbai, 400020, Maharashtra.

Your Letter Ref.: Ref:MLSD/19164A/MADHUC23 Dt. 15/12/2022

To,

KFin Technologies Ltd,

Karvy Selenium Tower B, Plot 31-32, Ganchibowli Financial District, Nanakramguda, Hyderabad, Telangana, 500032.

(Unit: Mahindra Lifespace Developers Limited)

(Folio No's: 40790845)

Date: 05 05 23

Sub.: Request for the Issue of Duplicate Shares and Transmission of Shares

Dear Sir/Ma'am,

This is with reference to the subject mentioned above and your above captioned letter, we are submitting all the requested documents for the Issue of Duplicate cum Transmission of Shares in our names. The details are as under for your ready reference and kind perusal.

Name of Shareholders	Name of Claimants	Folio No.'s	No. of Shares	Remarks/ Status
Mrs. Mani Sohrab Dalal (Deceased)/ Mr. Sohrab Parvez Dalal (Deceased)	Raiomond Fali Poncha & Fali Fali Poncha (Claimants)	40790845	168 Shares (56 Shares Lost and 112 Bonus Shares Available and Attached)	Duplicate and Transmission of Shares Formalities Attached

As mentioned above, please note that we are surrendering the 112 Original Bonus Shares Certificate and also executing all the formalities pertaining to the said folio along with this letter for the Issue of Duplicate cum Transmission of Shares in our names.

Further please note that we are attaching herewith the WILLs of our Aunt and Uncle (Late Mrs. Mani Sohrab Dalal and Late Mr. Sohrab Parvez Dalal) for your quick reference.

We request you to please do the needful at the earliest and Transmit the shares in our names and send us the LOC so that we can submit the same for Dematerialization

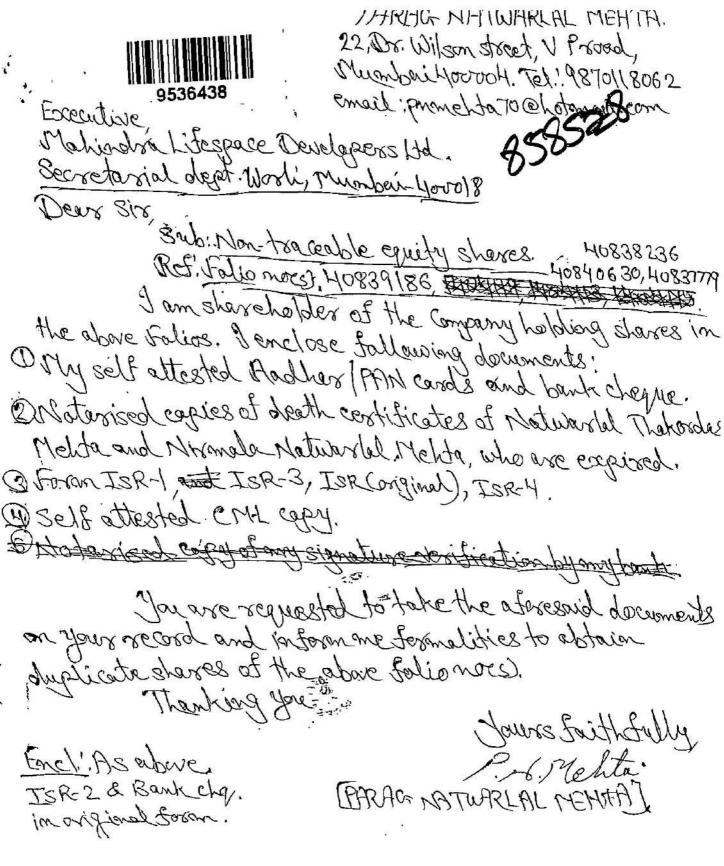
Your early action in the matter will be highly appreciated.

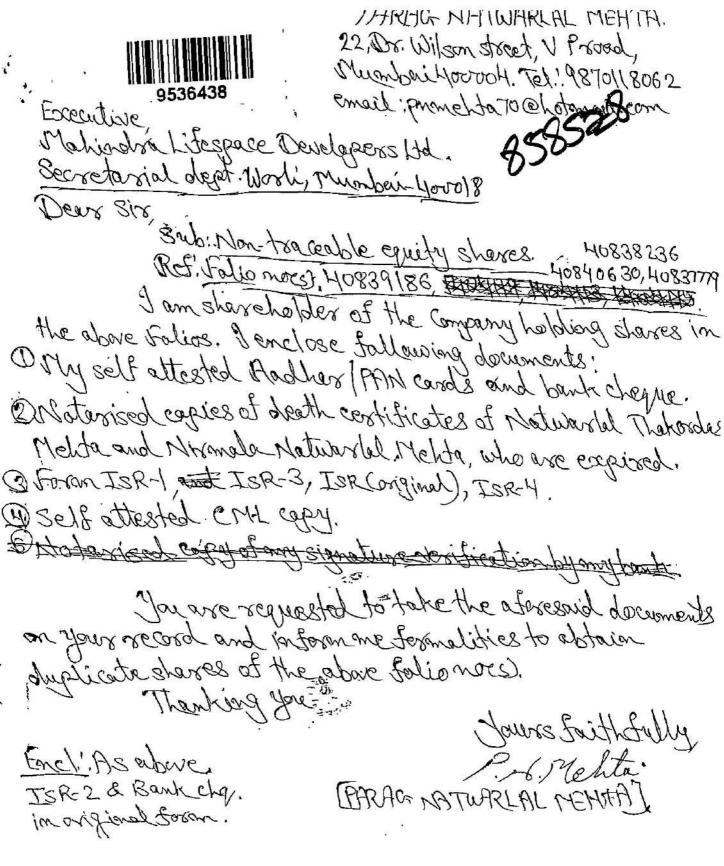
Enclosures:

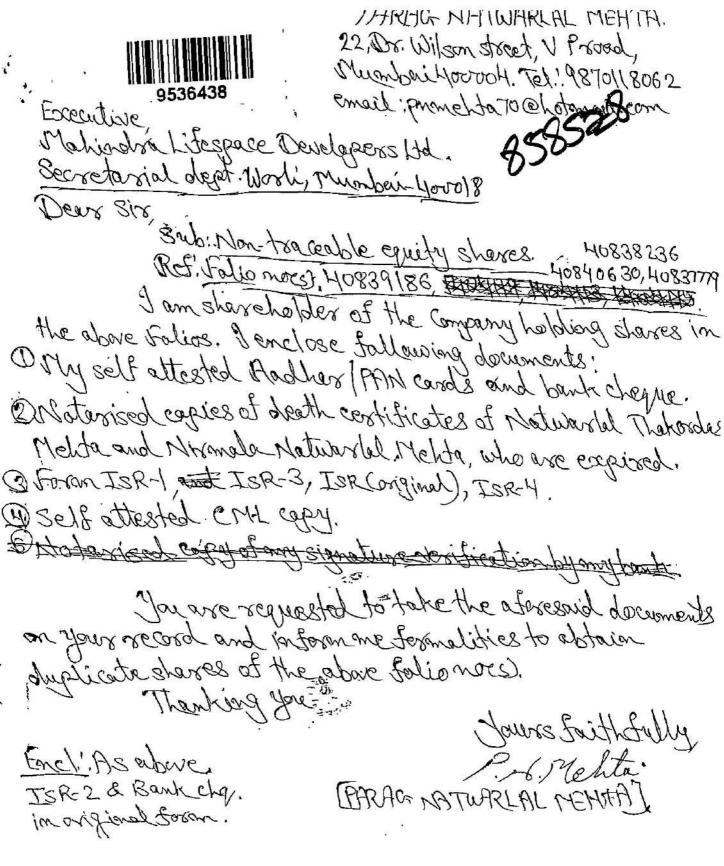
- o Original Shares as mentioned above
- o Copy of Company Letters & E- mails
- Notarised Death Certificates

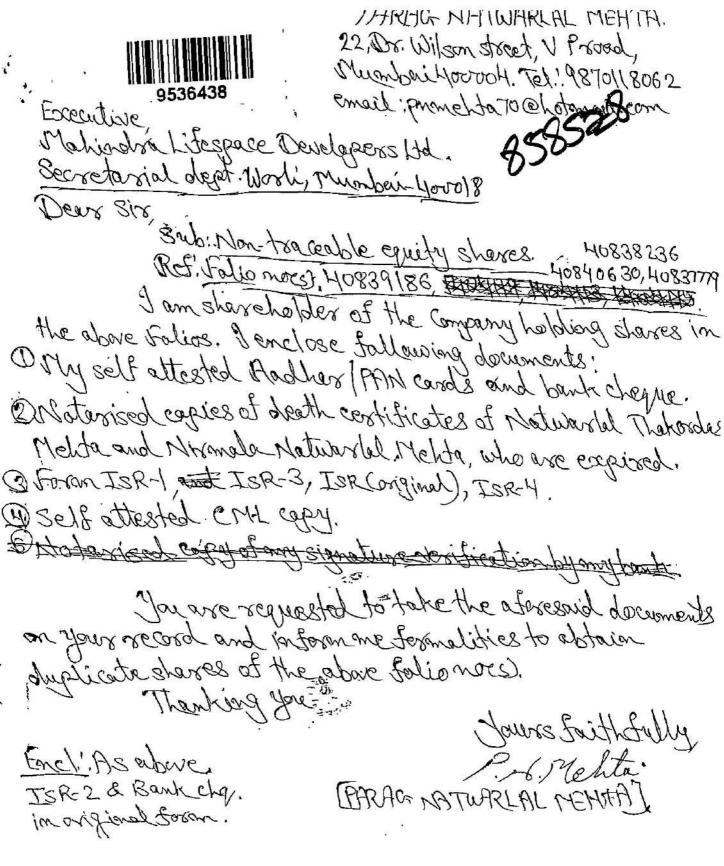
Page 1 of 2

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Mrs. Pratibha Vijay Pathak



Dhanesh Mansion, 12, Laburnum Road, Gamdevi, Mumbai 400007. Email ID: <u>yash.pathak74@gmail.com</u> Phone: 9920405034

Date 08/05/2023

To,
Karvy Computershare Private Limited
Karvy Selenium Tower B, Plot. No.31-32
Gachibowli, Financial District
Nanakramguda
Hyderabad - 500032

Subject: Recovery Of Lost Physical Shares Certificate.

Dear Sir/Ma'am,

I Mrs. Pratibha Vijay Pathak, would like to inform and request Karvy Computershare Private Limited that I have lost the share certificates pertaining to the below folio number.

The details are as follows

Security Name

Folio No. / Certificate No.

Holder 1

Holder 2

Mahindra Lifespace

40876367

Pratibha Vijay Pathak

Vijay Dhanesh Pathak

Developers Ltd.

Also, we would like to,

- 1. Furnish my Pan, Aadhaar & KYC in regards to respective folios & share certificates.
- 2. Dematerialise the physical share certificate once you issue the same.

Along with this letter, we are submitting our signature verification, authorized from our bank authority.

Please help us in the above process at the earliest.

Warm Regards,

Pratibha Vijay Pathak

Vijay Dhanesh Pathak

Tochnologies Limited A MAN AND A MANAGO NO.

A MANAGO NO.

Hyderaued

Vipan Malhotra Flat No E 2, 5th Floor Commerce Centre, Pixem Dongri, Vasco Da Gama Goa 403802.



12th April 2023

To. KFin Technologies Limited Selenium Tower-B, Plot 31-32, Gachibowli, Financial District, Hyderabad - 500032.



Sub: NON RECEIPT OF SECURITIES

S17.

Unit: MAHINDRA LIFESPACE DEVELOPERS LTD

Sub: NON RECEIPT OF SECURITIES Folio or DP ID/Client ID: 40275681

Cert.No. 81737-81739 Dist.Nos. 2849587-2849616

This is reference to your letter Ref: MLSD/20098C/SAMBHA01 dated 10/03/2023

As advised I am forwarding here with the following documents for your ref and necessary action to issue me Duplicate Share Certificates - 30 Nos to enable me to DMAT the same into my account:-

- 1. An affidavit on a non-judicial stamp paper of Rs.100/- duly declared before a Notary under his/her official seal.
- 2. An Indemnity Agreement on a non-judicial stamp paper of Rs.500/- duly executed before a Notary under his/her official seal.
- 3. Two witnesses with their self attested copy of PAN Card
- 4. Self attested photo copy of shareholder's PAN CARD duly attested by gazette officer.
- 5. Shareholder's self attested photocopy of proof of residence Voter ID Card duly attested by gazette officer.

Kindly issue me the Duplicate Share certificates and further credit the future dividend(s) to my bank account registered with you, electronically, with an advice of the same to me and oblige.

Looking forward to your prompt action and help in the matter

Thanking you,

Yours faithfully

Vipan Malhotra

Encl: As mentioned



KFin Technologies Limited Selenium Tower-B,Plot 31-32, Gachibow Financial District,Hyderabad - 500032.

Fax: 040-23001153

e-mail: einward.ris@kfintech.com, Toll Free No.: 1800-309-4001

1 852745

Ref:MI	SD/1	9779/\	/ENKA	TKO
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Dt.:15/02/2023

ARVINDBHAI MANUBHAI SARDHARA AT KOTHA PIPARIYA, TA. DHARI DIST AMRELI 365640

Dear Sir/Madam,

Unit: MAHINDRA LIFESPACE DEVELOPERS LTD

Sub: TRANSMISSION OF SHARES

Folio or DP ID/Client ID: 40386394 (OLD FOLIO)

Greetings from KFIN Technologies.

This is with reference to your letter dated 07/02/2023 in connection with the captioned subject.

In addition to the duplicate documents, you are requested to execute and submit following documents to the Company/RTA (as specified in the checklist for transmission – Annexure A)

- 1. Transmission Request Form
- Original death certificate or Copy of death certificate attested by a notary public/gazette officer or copy of the death certificate attested by the nominec(s)/claimant(s)/legal heir(s), subject to verification with original by the RTA/Listed Issuer
- 3. Self-attested copy of Permanent Account Number Card of the nominee(s)/claimant(s)/legal heir(s) issued by the Income Tax
 Department
- 4. Copy of Birth Certificate (in case the nominee/claimant/legal heir is a minor)
- 5. KYC of the Claimant Guardian (in case of nominee /claimant being a minor / of unsound mind).
- 6. Original share certificate(s)
- Notarized affidavit from all legal heir(s) made on non-judicial stamp paper of appropriate value on identity and claim of ownership, as
 per the format provided in Annexure D.
- No objection certificate from all legal heirs(s), in as per the format provided in Annexure F, or copy of family settlement deed
 executed by all the legal heirs, duly attested by a notary public or by a gazetted officer; and
- Notarized indemnity bond made on non-judicial stamp paper of appropriate value, indemnifying the Share Transfer Agent listed entity, in as per the format provided in Annexure E.
- 10. Client master list (CML) of the claimant

Please note that

I)While sending all the Notarized documents kindly get it confirmed that the Notary has indicated the serial number and date under which the documents has been entered / registered with them. The date of execution of the documents and the serial number with date mentioned by the notary under whom the documents registered with the notary must bear the same date.

Thanking you and assuring our best services all time.

Best Regards,

KFin Technologies Limited

VENKATESH KOLLI

Corporate Registry

SEOS/ TROZ

