

5<sup>th</sup> January, 2022

<b>BSE Limited</b> Corporate Services, Piroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 Listing: <a href="http://listing.bseindia.com">http://listing.bseindia.com</a>	<b>National Stock Exchange of India Limited</b> Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai 400051 Listing: <a href="https://neaps.nseindia.com/NEWLISTINGCORP/">https://neaps.nseindia.com/NEWLISTINGCORP/</a>
---	---

Re:

Security	BSE	NSE	ISIN
Equity Shares	532313	MAHLIFE	INE813A01018

Dear Sirs / Madam,

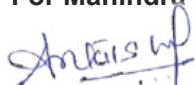
**Sub: Allotment of Equity Shares**

We hereby inform that the Company has allotted 17,850 new fully paid-up Equity Shares of Rs.10/- each pursuant to the exercise of Options granted under Employee Stock Options Scheme 2012 (ESOS - 2012) on January 5, 2022. Pursuant to this allotment, the issued equity capital of the Company has increased from Rs. 154,64,30,030 to Rs. 154,66,08,530 and subscribed & paid-up equity capital of the Company has increased from Rs. 154,48,98,140 to Rs. 154,50,76,640.

Kindly take note of the above.

Thanking you,

**Yours faithfully,**  
**For Mahindra Lifespace Developers Limited**



**Ankit Shah**  
**Assistant Company Secretary & Compliance Officer**  
**ACS-26552**



**Encl.: a/a**



**Mahindra Lifespace Developers Ltd.**

CIN: L45200MH1999PLC118949

Mahindra Towers, 5<sup>th</sup> Floor, Dr. G. M. Bhosale Marg

Worli, Mumbai 400 018, India

Tel: +91 22 6747 8600/8601

[www.mahindralifespaces.com](http://www.mahindralifespaces.com)