

23rd May, 2020

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

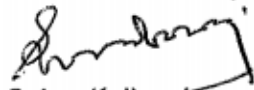
Dear Sirs / Madam,

**Sub.: Annual Secretarial Compliance Report pursuant to Regulation 24A of SEBI
(Listing Obligations and Disclosure Requirement), 2015**

In compliance with provisions of Regulation 24A of SEBI (Listing Obligations and Disclosure Requirement), 2015 read with Circular No. CIR/CFD/CMD1/27/2019 dated 8th February, 2019 please find enclosed herewith Annual Secretarial Compliance Report for the year ended on 31st March, 2020.

Request you to kindly take note of the above.

For Mahindra Lifespace Developers Limited



Suhas Kulkarni
Chief Legal Officer & Company Secretary
FCS - 2427



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

SECRETARIAL COMPLIANCE REPORT OF MAHINDRA LIFESPACE DEVELOPERS
LIMITED FOR THE YEAR ENDED 31ST MARCH, 2020

To,
Mahindra Lifespace Developers Limited
5th Floor, Mahindra Towers,
Worli, Mumbai-400018

We, Martinho Ferrao & Associates have examined:

- (a) all the documents and records made available to us and explanation provided by Mahindra Lifespace Developers Limited. ("the listed entity"),
- (b) the filings/ submissions made by the listed entity to the stock exchanges,
- (c) website of the listed entity,
- (d) all other document, filing, submission on the basis of which this certification is given,

for the financial year ended on 31st March, 2020 (Review Period) in respect of compliance with the provisions of:

- (a) the Securities and Exchange Board of India Act, 1992 ("SEBI Act") and the Regulations, circulars, guidelines issued thereunder; and
- (b) the Securities Contracts (Regulation) Act, 1956 ("SCRA"), rules made thereunder and the Regulations, circulars, guidelines issued thereunder by the Securities and Exchange Board of India ("SEBI");

The specific Regulations, whose provisions and the circulars/ guidelines issued thereunder, have been examined, include:-

- (a) Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015;
- (b) Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018;



- (c) Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011;
- (d) Securities and Exchange Board of India (Buyback of Securities) Regulations, 2018;
- (e) Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2014;
- (f) Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008;
- (g) Securities and Exchange Board of India (Issue and Listing of Non-Convertible and Redeemable Preference Shares) Regulations, 2013;
- (h) Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015;
- (i) All other regulation and circulars / guidelines issued thereunder and as applicable to the Company from time to time

and based on the above examination, We, hereby report that, during the Review Period:

- (a) The listed entity has complied with the provisions of the above Regulations and circulars/ guidelines issued thereunder. However, in absence of any transaction relating to buyback of securities, issue of non-convertible and redeemable preference shares, issue of debt securities during the Review Period, the compliance of the relevant regulations mentioned above does not arise;
- (b) The listed entity has maintained proper records under the provisions of the above Regulations and circulars/ guidelines issued thereunder insofar as it appears from our examination of those records.



- (c) There are no actions taken against the listed entity/ its promoters/ directors/ material subsidiaries either by SEBI or by Stock Exchanges (including under the Standard Operating Procedures issued by SEBI through various circulars) under the aforesaid Acts/ Regulations and circulars/ guidelines issued thereunder.
- (d) There were no observations in the report for previous year ended 31st March 2019 hence no actions were required to be taken by the listed entity.

It is to be noted that due to the nationwide lockdown arising out of COVID-19 pandemic, report for the review period is issued by examining documents and records provided to us through electronic mode since physical verification was not possible.

For MARTINHO FERRAO & ASSOCIATES



Company Secretaries

A handwritten signature in blue ink, appearing to read 'Martinho Ferrao', written over a horizontal line.

Martinho Ferrao

Proprietor

FCS No.: 6221

C P No.: 5676

UDIN: F006221B000262433

Place: Mumbai

Date: 20.05.2020