

May 08, 2024

To,

The National Stock Exchange of India Ltd.

Exchange Plaza, Plot No. C/1, G-Block, Bandra Kurla Complex, Bandra (East), Mumbai- 400051. Phiroze Jeejeebhoy Towers, Dalal Street,

Mumbai- 400001

BSE Limited

Scrip Symbol "MINDSPACE" (Units)

Scrip Code "543217" (Units) and Scrip Code "973069", "973070", "973754", "974075", "974668", "974882", "975068"," and "975537" (Debentures) and Scrip Code: "726151" and "726938" (Commercial Paper)

Subject: Disclosure under Chapter 12 of Securities and Exchange Board of India (Real Estate Investment Trusts) Regulations, 2014, Master Circular SEBI/HO/DDHS-PoD-2/P/CIR/2023/116 dated July 6, 2023.

Pursuant to Chapter 12 of Securities and Exchange Board of India (Real Estate Investment Trusts) Regulations, 2014, Master Circular SEBI/HO/DDHS-PoD-2/P/CIR/2023/116 dated July 6, 2023, as amended from time to time, please find enclosed herewith the details of the creation and / or release of encumbrance on the units held by certain entities of Sponsor Group of Mindspace Business Parks REIT ("Mindspace REIT") (acting through its Manager "K Raheja Corp Investment Managers Private Limited") as per Annexure-I.

This is for your information and records.

Thanking you,

Yours faithfully,

For and on behalf of K Raheja Corp Investment Managers Private Limited (formerly known as K Raheja Corp Investment Managers LLP) (acting as the Manager to Mindspace Business Parks REIT)

Bharat Sanghavi Company Secretary and Compliance Officer Membership no.: A13157

Encl: As above

K Raheja Corp Investment Managers Private Limited (acting as the Manager to Mindspace Business Parks REIT) Corporate Identification Number (CIN): U68200MH2023PTC406104

Regd. Office: Raheja Tower, C-30, Block 'G', Bandra Kurla Complex, Bandra (E), Mumbai – 400 051 Phone: +91 - 22- 2656 4000 | www.mindspacereit.com

Disclosure of details of release/ creation of encumbrance

1. For Chandru L. Raheja (Member of Sponsor Group)

| Name of REIT | Mindspace Business Parks REIT |
|--|---|
| Name of the recognised stock exchanges where the units | BSE Limited |
| of REIT are listed | The National Stock Exchange of India Limited |
| Name of the sponsor or the member of sponsor group, as | Mr. Chandru L. Raheja (Member of Sponsor Group) |
| applicable | |
| Total unitholding | No. of units – 3,26,34,333 |
| | % of total outstanding units – 5.50% |
| Specific details about the encumbrance | |
| | Release of encumbrance |
| | Date of Release of encumbrance: 03/05/2024 |
| | Date of intimation to Manager: 06/05/2024 |
| Type of encumbrance | Pledge |
| No. and % of units released | No. of units: 2,45,20,504 |
| | % of total outstanding units: 4.13% |
| Encumbered units as a % of total units held | 75.14% (Released) |
| Period of encumbrance | Not applicable |
| Name of the entity in whose favour units have been | Not applicable |
| encumbered | |
| Purpose of borrowing | Not applicable |

2. For K Raheja Corp Private Limited (Member of Sponsor Group)

| Name of REIT | Mindspace Business Parks REIT |
|---|---|
| Name of the recognised stock exchanges where the units | BSE Limited |
| of REIT are listed | The National Stock Exchange of India Limited |
| Name of the sponsor or the member of sponsor group, as | K Raheja Corp Private Limited (Member of Sponsor Group) |
| applicable | |
| Total unitholding | No. of units – 3,65,96,296 |
| | % of total outstanding units – 6.17% |
| Specific details about the encumbrance: - i. For release of | encumbrance |
| | Release of encumbrance |
| | Date of Release of encumbrance: 03/05/2024 |
| | Date of intimation to Manager: 06/05/2024 |
| Type of encumbrance | Pledge |
| No. and % of units released | No. of units: 2,44,79,496 |
| | % of total outstanding units: 4.13% |
| Encumbered units as a % of total units held | 66.89% (Released) |
| Period of encumbrance | Not applicable |
| Name of the entity in whose favour units have been | Not applicable |
| encumbered | |
| Purpose of borrowing | Not applicable |
| Specific details about the encumbrance: - ii. For creation of | fencumbrance |
| | Creation of encumbrance |
| | Date of creation of encumbrance: 06/05/2024 |
| | Date of intimation to Manager: 06/05/2024 |
| Type of encumbrance | Pledge |
| No. and % of units encumbered | No. of units: 2,44,79,496 |
| | % of total outstanding units: 4.13% |
| Encumbered units as a % of total units held | 66.89% |
| Period of encumbrance | Upto 31/03/2039 |
| Name of the entity in whose favour units have been | IDBI Trusteeship Services Limited, Security Trustee for |
| encumbered | lender – Axis Bank Limited |
| Purpose of borrowing | Business purpose |

3. For Casa Maria Properties LLP (Member of Sponsor group):

| Name of REIT | Mindspace Business Parks REIT |
|---|---|
| Name of the recognised stock exchanges where the units | BSE Limited |
| of REIT are listed | The National Stock Exchange of India Limited |
| Name of the sponsor or the member of sponsor group, as applicable | Casa Maria Properties LLP (Member of Sponsor group) |
| Total unitholding | No. of units – 4,68,20,719 |
| | % of total outstanding units – 7.90% |
| Specific details about the encumbrance | |
| | Creation of encumbrance |
| | Date of creation of encumbrance: 06/05/2024 |
| | Date of intimation to Manager: 06/05/2024 |
| Type of encumbrance | Pledge |
| No. and % of units encumbered | No. of units: 2,45,20,504 |
| | % of total outstanding units: 4.13% |
| Encumbered units as a % of total units held | 52.37% |
| Period of encumbrance | Upto 31/03/2039 |
| Name of the entity in whose favour units have been | IDBI Trusteeship Services Limited, Security Trustee for |
| encumbered | lender – Axis Bank Limited |
| Purpose of borrowing | Business purpose |

For and on behalf of K Raheja Corp Investment Managers Private Limited (formerly known as K Raheja Corp Investment Managers LLP) (acting as the Manager to Mindspace Business Parks REIT)

Bharat Sanghavi Company Secretary and Compliance Officer Membership no.: A13157

May 08, 2024