Mahindra LIFESPACES



20th April, 2021

National Stock Exchange of India Limited	BSE Limited	
Exchange Plaza, Plot no. C/1, G Block,	Phiroze Jeejeebhoy Towers	
Bandra-Kurla Complex,	Dalal Street,	
	Mumbai- 400 001	
Listing:https:www.connect2nse.com/LISTING/	Listing: https://listing.bseindia.com	

RE:

Security	BSE	NSE	ISIN
Equity Shares	532313	MAHLIFE	INE813A01018

Subject: Compliance Certificate pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR") for the financial year ended 31st March, 2021

Dear Sirs,

In terms of the Regulation 7(3) of the SEBI LODR, please find enclosed the compliance certificate for the financial year ended 31st March, 2021 signed by the Compliance Officer of the Company and the authorized representative of KFIN Technologies Pvt Limited, the Registrar and Share Transfer Agent, certifying the requirement under Regulation 7(2) of SEBI LODR.

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

Antoish

Ankit Shah Assistant Company Secretary & Compliance Officer ACS 26552



Encl.: a/a



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

April 20, 2021

BSE Limited Phiroze JeejeebhoyTowers Dalal Street,Fort Mumbai-400001. National Stock Exchange of India Ltd Exchange Plaza, 3rd. Floor, PlotNo.3-1, "G" Block, I.F.B. Centre, Bandra-Kurla-Complex, Bandra (East) Mumbai—400051.

Dear Sir/Madam,

Sub: Compliance Certificate pursuant to Regulation7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Regulations") for the year ended on 31st March, 2021.

We here by certify compliance with the provision of Regulation 7(2) of the Regulations for the year ended on 31st March, 2021 and confirm that all the activities in relation to both physical and electronic share transfer facility are maintained by Registrar & Transfer Agents viz., KFin Technologies Private Limited, of the Company, registered with Securities and Exchange Board of India under Registration Number INR000000221.

You are requested to take this information on record.

For Mahindra Lifespace Developers Limited

Antoish

CEDEN

For KFIN Technologies Pvt. Limited (SEBI Registration No. INR000000221)



Ankit Shah (Assistant Company Secretary and Compliance Officer) ACS 26552

M R V Subrahmanyam General Manager